

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028752

Entity Name: YOURSOURCECHINA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

% BETH A. HOUGHTON
3637 4TH ST N - STE 395
ST PETERSBURG, FL 33704

Current Mailing Address:

% BETH A. HOUGHTON
3637 4TH ST N - STE 395
ST PETERSBURG, FL 33704

New Principal Place of Business:

% BETH A. HOUGHTON
146 2ND ST N - STE 304
ST PETERSBURG, FL 33701

New Mailing Address:

% BETH A. HOUGHTON
146 2ND ST N - STE 304
ST PETERSBURG, FL 33701

FEI Number: 56-2564298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, BETH A
3637 4TH ST N
STE 395
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

HOUGHTON, BETH A
146 2ND ST N
STE 304
ST PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BACHNER, CRAIG
Address: 146 2ND ST N - STE 304
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PD
Name: BACHNER, CRAIG
Address: 146 2ND ST N - STE 304
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VPD
Name: BACHNER, KAREN
Address: 146 2ND ST N - STE 304
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CD
Name: WAGMAN, SCOTT K
Address: 180 BEACH DRIVE NE #1701
City-St-Zip: ST PETERSBURG, FL 33701

Title: ST
Name: HOUGHTON, BETH A
Address: 180 BEACH DRIVE NE #1701
City-St-Zip: ST PETERSBURG, FL 33701

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CRAIG A. BACHNER

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date