

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039761

FILED
Mar 17, 2011
Secretary of State

Entity Name: AMSOURCE INTERNATIONAL, INC.

Current Principal Place of Business:

14359 MIRAMAR PARKWAY #307
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PARKWAY #307
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-4531799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, JORGE L
4953 S.W. 128 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENNING, RICHARD
Address: 13301 SW 74TH STREET
City-St-Zip: MIAMI, FL 33183

Title: D
Name: CARRERAS, JORGE L
Address: 4953 S.W. 128 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

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: JORGE CARRERAS

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date