

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048921

Entity Name: PROSOURCE REALTY, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

10646 HAVERFORD ROAD
SUITE 7
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

816 OCEAN STREET
JACKSONVILLE, FL 32202 US

Current Mailing Address:

10646 HAVERFORD ROAD
SUITE 7
JACKSONVILLE, FL 32218 US

New Mailing Address:

816 OCEAN STREET
JACKSONVILLE, FL 32202 US

FEI Number: 68-0626709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYE, THOMAS G
3909 W NEWBERRY ROAD
SUITE C
GAINESVILLE, FL 32607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, CHERYL L
Address: 10646 HAVERFORD ROAD, STE 7
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, CHERYL L
Address: 816 OCEAN STREET
City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL L. OWENS

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date