

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072835

FILED
Mar 24, 2009
Secretary of State

Entity Name: ONE SOURCE FINANCIAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3340 CARDINAL DR.
VERO BEACH, FL 32963

New Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

8919 MAPLE HILL COURT
FIRST FLOOR
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 20-4990512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, BLAKE M
8919 MAPLE HILL COURT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CAMPBELL, BLAKE M
8919 MAPLE HILL COURT
BOYNTON BEACH, FL 33473 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: BLAKE M CAMPBELL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAMPBELL, BLAKE M
Address: 8919 MAPLE HILL COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: CAMPBELL, DARLAYNA D
Address: 8919 MAPLE HILL COURT
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMPBELL, BLAKE M
Address: 8919 MAPLE HILL COURT
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP (X) Change () Addition
Name: CAMPBELL, DARLAYNA D
Address: 8919 MAPLE HILL COURT
City-St-Zip: BOYNTON BEACH, FL 33473

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: BLAKE M CAMPBELL

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date