

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072835

FILED
Mar 01, 2012
Secretary of State

Entity Name: ONE SOURCE FINANCIAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

900 20TH PLACE
SUITE B
VERO BEACH, FL 32960

Current Mailing Address:

8919 MAPLE HILL COURT
FIRST FLOOR
BOYNTON BEACH, FL 33473

New Mailing Address:

505 BEACHLAND BLVD
SUITE 1-259
VERO BEACH, FL 32963

FEI Number: 20-4990512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, BLAKE M
8919 MAPLE HILL COURT
BOYNTON BEACH, FL 33473 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: PRES
Name: CAMPBELL, BLAKE M
Address: 8919 MAPLE HILL COURT
City-St-Zip: BOYNTON BEACH, FL 33473

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

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: BLAKE M CAMPBELL

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date