

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000078178

FILED
Mar 05, 2012
Secretary of State

Entity Name: ODYSSEY ONE SOURCE OF FLORIDA, INC.

Current Principal Place of Business:

204 NORTH ECTOR DRIVE
EULESS, TX 76039

New Principal Place of Business:

Current Mailing Address:

204 NORTH ECTOR DRIVE
EULESS, TX 76039

New Mailing Address:

FEI Number: 35-2271873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: VP
Name: LOWREY, MARK
Address: 204 NORTH ECTOR DRIVE
City-St-Zip: EULESS, TX 76039

Title: SVP
Name: MASEDA, MIGUEL
Address: 204 NORTH ECTOR DRIVE
City-St-Zip: EULESS, TX 76039

Title: PRES
Name: KLEIMANN, CARL H
Address: 204 NORTH ECTOR DRIVE
City-St-Zip: EULESS, TX 76039

Title: VP/S
Name: UDELHOFEN, JOHN
Address: 204 NORTH ECTOR DRIVE
City-St-Zip: EULESS, TX 76039

Title: VP/T
Name: BLACK, STEVE
Address: 204 NORTH ECTOR DRIVE
City-St-Zip: EULESS, TX 76039

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: STEVE BLACK

VP/T

03/05/2012

Electronic Signature of Signing Officer or Director

Date