

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127410

FILED
Apr 20, 2011
Secretary of State

Entity Name: YOUR DIRECT SOURCE, INC.

Current Principal Place of Business:

17920 GULF BLVD. BLDG 2 #1206
REDINGTON BEACH, FL 33708

New Principal Place of Business:

17920 GULF BLVD. BLDG 2
REDINGTON BEACH, FL 33708

Current Mailing Address:

17920 GULF BLVD. BLDG 2 #1206
REDINGTON BEACH, FL 33708

New Mailing Address:

17920 GULF BLVD. BLDG 2
REDINGTON BEACH, FL 33708

FEI Number: 20-5665409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, JOSEPH N ESQUIRE
1101 BELCHER ROAD SOUTH
SUITE B
LARGO, FL 33771 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: NOFI, JASON
Address: 17920 GULF BLVD. BLDG 2
City-St-Zip: REDINGTON BEACH, FL 33708

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: JASON NOFI

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date