2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P06000129815 04-23-2008 90020 029 ***150.00 ASIA DIRECT SOURCING, INC. Principal Place of Business Mailing Address 5045 37TH STREET SOUTH 5045 37TH STREET SOUTH ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 04202008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 20-5696876 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYETON, JOHN J Street Address (P.O. Box Number is Not Acceptable) 5045 37TH STREET SOUTH ST. PETERSBURG, FL 33711 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Redistated Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P,S TITLE. Deleie ☑ Change ☐ Addition TITLE ROYETON, JOHN J NAME NAME STREET ADORESS 5045 37TH STREET SOUTH STREET ADDRESS ST. Petersburg Fr 33711 CITY-ST-ZP CLEARWATER, FL 33711 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ Delete TITLE. TITE F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer of director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attache JOHN V. KOYELD N 813-464-8232 SIGNATURE:

RE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DISECTOR

FILED