

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139333

Entity Name: SOURCING SOLUTIONS USA INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

12300 EQUINE LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

10101 LANTANA ROAD
STUDIO H
LAKE WORTH, FL 33449 US

Current Mailing Address:

12300 EQUINE LANE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 38-3763183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, MARK
12300 EQUINE LANE
WELLINGTON, FL 33414 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: P/D
Name: HACKNEY, MARK
Address: 12300 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP/T
Name: HACKNEY, MARK
Address: 12300 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S
Name: HACKNEY, MARK
Address: 12300 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

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: MARK HACKNEY

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date