

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013441

FILED
May 21, 2008
Secretary of State

Entity Name: BRANDSOURCE, INC.

Current Principal Place of Business:

12000 NOTH DALE MABRY HIGHWAY, SUITE 110
TAMPA, FL 33618 US

New Principal Place of Business:

12000 NOTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 US

Current Mailing Address:

12000 NOTH DALE MABRY HIGHWAY, SUITE 110
TAMPA, FL 33618 US

New Mailing Address:

12000 NOTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 US

FEI Number: 26-1949100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NOTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 US

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: NICKOLAS J. SPRADLIN, ESQ. CEO

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: LEON, MARIANELLA
Address: 12000 NOTH DALE MABRY HIGHWAY SUITE 110
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIANELLA LEON

DPST

05/21/2008

Electronic Signature of Signing Officer or Director

Date