

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020005

FILED
Feb 17, 2010
Secretary of State

Entity Name: ONE SOURCE OF PORT SAINT LUCIE, INC.

Current Principal Place of Business:

2225 SW IMPORT DRIVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2225 SW IMPORT DRIVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 64-0950150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, ROBERT W
2225 SW IMPORT DRIVE
PORT SAINT LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROACH, BIANCA P
Address: 2225 SW IMPORT DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: V
Name: ROACH, NATHAN R
Address: 2225 SW IMPORT DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: ST
Name: ROACH, ROBERT W
Address: 2225 SW IMPORT DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ROBERT W. ROACH

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date