

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028521

FILED
Apr 11, 2012
Secretary of State

Entity Name: SOURCE 1, INC.

Current Principal Place of Business:

315 WEST GRANT STREET
UNIT D
ORLANDO, FL 32806 US

New Principal Place of Business:

419 HAWK STREET
ROCKLEDGE, FL 32955 US

Current Mailing Address:

347 BROOKCREST CIRCLE
ROCKLEDGE, FL 32955 US

New Mailing Address:

419 HAWK STREET
ROCKLEDGE, FL 32955 US

FEI Number: 20-8560633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROGAN, MICHAEL S
347 BROOKCREST CIRCLE
ROCKLEDGE, FL 32955 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: PRES
Name: GROGAN, MICHAEL S
Address: 347 BROOKCREST CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VPS
Name: GROGAN, MICHAEL S
Address: 347 BROOKCREST CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955 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: MICHAEL S GROGAN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date