

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063717

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOURCE ONE TECHNOLOGY SOLUTIONS, INC

Current Principal Place of Business:

990 OLD DIXIE HWY
SUITE 2
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

990 OLD DIXIE HWY
SUITE 2
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-0319525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, TYLER K
731 PARK AVE
A1
LAKE PARK, FL 33403 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 () Delete
Name: RAMSEY, TYLER K
Address: 731 PARK AVE A1
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Delete
Name: ROBINSON, JAMES J
Address: 16802 123RD TERRACE N.
City-St-Zip: JUPITER, FL 33478

Title: SEC () Delete
Name: WYATT, GREG C
Address: 12140 170TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TYLER RAMSEY

P

04/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date