

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084163

Entity Name: ONE SOURCE LOGISTICS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

14600 DUVAL PLACE WEST
UNIT #43
JACKSONVILLE, FL 32218

Current Mailing Address:

14600 DUVAL PLACE WEST
UNIT #43
JACKSONVILLE, FL 32218

New Principal Place of Business:

232 CANAL BLVD
SUITE 2
PONTE VEDRA, FL 32082

New Mailing Address:

PO BOX 3199
PONTE VEDRA, FL 32004

FEI Number: 26-0573561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSIER, THOMAS F
14600 DUVAL PLACE WEST
UNIT #43
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

ROSSIER, JEFFREY S
232 CANAL BLVD
SUITE 2
PONTE VEDRA, FL 32082 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: JEFFREY S. ROSSIER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSIER, THOMAS F
Address: 14600 DUVAL PLACE WEST UNIT #43
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSSIER, JEFFREY S
Address: 232 CANAL BLVD STE 2
City-St-Zip: PONTE VEDRA, FL 32082

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: JEFFREY S. ROSSIER

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date