

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000096096

FILED
Apr 27, 2009
Secretary of State**Entity Name:** DIRECT 1 SOURCE CORPORATION**Current Principal Place of Business:**2909 W. BAY TO BAY BLVD.
SUITE 300
TAMPA, FL 33629**New Principal Place of Business:****Current Mailing Address:**2909 W. BAY TO BAY BLVD.
SUITE 300
TAMPA, FL 33629**New Mailing Address:****FEI Number:** 26-0811984**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WELTER, WILLIAM ESQ.
2909 W. BAY TO BAY BLVD.
SUITE 300
TAMPA, FL 33629 US**Name and Address of New Registered Agent:**KNIGHT, WILLIAM A ESQ.
633 N FRANKLIN STREET
SUITE 725
TAMPA, FL 33602 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: WILLIAM A KNIGHT

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KALIEBE, KARL
Address: 2909 W. BAY TO BAY BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33629

Title: DIR () Delete
Name: CRIM, KURT
Address: 2909 W. BAY TO BAY BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33629

Title: DIR (X) Delete
Name: WELTER, WILLIAM
Address: 2909 W. BAY TO BAY BLVD., SUITE 300
City-St-Zip: TAMPA, FL 33629

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: KURT C CRIM

DIR

04/27/2009

Electronic Signature of Signing Officer or Director

Date