

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102766

Entity Name: PRO SOURCE SERVICES, INC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

21931 US 19 N
CLEARWATER, FL 33765 US

Current Mailing Address:

21931 US 19 N
CLEARWATER, FL 33765 US

New Principal Place of Business:

15201 ROOSEVELT BLVD
#101
CLEARWATER, FL 33760 US

New Mailing Address:

3440 CANTEEN COURT
LAND O LAKES, FL 34639 US

FEI Number: 26-1079326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, STUART
21931 US 19 N
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

COOPER, STUART
15201 ROOSEVELT BLVD
101
CLEARWATER, FL 33760 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: _____

Electronic Signature of Registered Agent

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: COOPER, STUART
Address: 21931 US 19 N
City-St-Zip: CLEARWATER, FL 33765 US

Title: T,S () Delete
Name: COOPER, STUART
Address: 21931 US 19 N
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STUART COOPER

Electronic Signature of Signing Officer or Director

PRES

04/24/2009

Date