2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102766

Entity Name: PRO SOURCE SERVICES, INC

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15201 ROOSEVELT BLVD 5110 EISENHOWER BLVD

#101 #150

CLEARWATER, FL 33760 US TAMPA, FL 33634 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, STUART

15201 ROOSEVELT BLVD

101

CLEARWATER, FL 33760 US

COOPER, STUART

5110 EISENHOWER BLVD

150

TAMPA, FL 33634 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: 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.VP

Name: COOPER, STUART

Address: 5110 EISENHOWER BLVD #150

City-St-Zip: TAMPA, FL 33634 US

Title: T,S

Name: COOPER, STUART

Address: 5110 EISENHOWER BLVD # 150

City-St-Zip: TAMPA, FL 33634 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: STUART COOPER PRES 04/13/2011