

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000112071

FILED
Oct 08, 2012
Secretary of State

Entity Name: COPSOURCE INCORPORATED

Current Principal Place of Business:

4300 NORTHWEST 120TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4300 NORTHWEST 120TH AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-1341226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSOW, KENNETH D
1325 DIPLOMAT PKWY
HOLLYWOOD, FL 33019 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: KENNETH D KOSSOW

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARSHALL, TIMOTHY S
Address: 4300 NORTHWEST 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: EVP
Name: DUKE MARSHALL, KIMBERLEE
Address: 4300 NORTHWEST 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CFO
Name: BAKER, EDWARD J
Address: 4300 NORTHWEST 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065 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: EDWARD J BAKER

CFO

10/08/2012

Electronic Signature of Signing Officer or Director

Date