

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112677

FILED
Apr 23, 2009
Secretary of State

Entity Name: TECHNICAL SOURCE DESIGN CORP

Current Principal Place of Business:

4804 NW 79 ST
307
DORAL, FL 33166

New Principal Place of Business:

1750 N BAYSHORE DR
1909
MIAMI, FL 33132

Current Mailing Address:

4804 NW 79 ST
307
DORAL, FL 33166

New Mailing Address:

1750 N BAYSHORE DR
1909
MIAMI, FL 33132

FEI Number: 26-1224128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HECTOR A
4804 NW 79 ST
307
DORAL, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, HECTOR A
1750 N BAYSHORE DR
1909
MIAMI, FL 33132 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: HECTOR PEREZ

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, HECTOR A
Address: 4804 NW 79 ST
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, HECTOR A
Address: 1750 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

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: HECTOR PEREZ

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date