

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005072

Entity Name: SOLE SOURCE IMPORTS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4920 LENA ROAD, SUITE 108
BRADENTON, FL 34211 US

New Principal Place of Business:

4920 LENA ROAD, SUITE 101
BRADENTON, FL 34211 US

Current Mailing Address:

4920 LENA ROAD, SUITE 108
BRADENTON, FL 34211 US

New Mailing Address:

4920 LENA ROAD, SUITE 101
BRADENTON, FL 34211 US

FEI Number: 51-0663470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEES, JUSTIN
4920 LENA ROAD, SUITE 108
BRADENTON, FL 34211 US

Name and Address of New Registered Agent:

DEES, JUSTIN
4920 LENA ROAD, SUITE 101
BRADENTON, FL 34211 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: JUSTIN DEES

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEES, JUSTIN D
Address: 13522 3RD AVE NE
City-St-Zip: BRADENTON, FL 34212 US

Title: VP
Name: REYNOLDS, JASON R
Address: 3209 38TH AVE EAST
City-St-Zip: BRADENTON, FL 34208 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: JUSTIN DEES

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date