

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023378

Entity Name: GLOBAL 1 SOURCE CORP.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

3313 NE 33 ST UNIT C
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3313 NE 33 ST UNIT C
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2872293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, TAMARA
1260 SW 82ND TERRACE
APT. 223
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CLARK, TAMARA
3313 NE 33RD ST UNIT C
FORT LAUDERDALE, FL 33308 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

01/29/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLARK, TAMARA
Address: 3313 NE 33RD ST UNIT C
City-St-Zip: FORT LAUDERDALE, FL 33308

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: TAMARA CLARK

CEO

01/29/2011

Electronic Signature of Signing Officer or Director

Date