2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023378

Entity Name: GLOBAL 1 SOURCE CORP.

FILED Jan 28, 2012 Secretary of State

3313 NE 33 ST UNIT C FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3313 NE 33 ST UNIT C FT LAUDERDALE, FL 33308

FEI Number: 26-2872293 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:

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 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 01/28/2012