

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000026464

FILED
Dec 07, 2010
Secretary of State

Entity Name: SRC2 INVESTMENT CORP

Current Principal Place of Business:

189 SOUTH ORANGE AVE.
SUITE 1210
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

189 SOUTH ORANGE AVE.
SUITE 1210
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 26-2188548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERV. LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BSHA USA CORP
Address: 189 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801 US

Title: VP
Name: CERQUEIRA LEITE, ROBINSON
Address: 189 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32801 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: ROBINSON CERQUEIRA LEITE

VP

12/07/2010

Electronic Signature of Signing Officer or Director

Date