

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041368

Entity Name: MAINSOURCE INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

8942 NW 145 LANE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8942 NW 145 LANE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 26-2473515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ALEJANDRO
8942 NW 145 LANE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

RIVERA, SERGIO MR
8942 NW 145 LANE
MIAMI LAKES, FL 33018 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: SERGIO RIVERA

Electronic Signature of Registered Agent

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: RIVERA, SERGIO MR
Address: 8942 NW 145 LANE
City-St-Zip: MIAMI LAKES, FL 33018

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: SERGIO RIVERA

Electronic Signature of Signing Officer or Director

MR

02/24/2012

Date