

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076313

FILED
Mar 20, 2009
Secretary of State

Entity Name: TOTAL SOURCE ENDOSCOPY, INC.

Current Principal Place of Business:

5450 BRUCE B DOWNS BLVD.
#338
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

5140 NEW SAVANNAH CIRCLE
WESLEY CHAPEL, FL 33545

Current Mailing Address:

5450 BRUCE B DOWNS BLVD.
#338
WESLEY CHAPEL, FL 33543

New Mailing Address:

5140 NEW SAVANNAH CIRCLE
WESLEY CHAPEL, FL 33545

FEI Number: 38-3788647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, KAY
5450 BRUCE B DOWNS BLVD.
#338
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

CLARK, KAY
5140 NEW SAVANNAH CIRCLE
WESLEY CHAPEL, FL 33545 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAY, CLARK
Address: 5450 BRUCE B DOWNS BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAY, CLARK
Address: 5140 NEW SAVANNAH CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33545

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAY CLARK

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date