

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000079236

FILED
Nov 30, 2010
Secretary of State

Entity Name: PROSOURCE WORLDWIDE INC.

Current Principal Place of Business:

6278 N. FEDERAL HWY.
STE 434
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HWY.
STE 434
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-3240411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRANE, DAVID
1400 WALNUT TER
BOCA RATON, FL 33486 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: COCHRANE, DOUGLAS
Address: 6278 N. FEDERAL HWY STE 434
City-St-Zip: FT. 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: DOUGLAS COCHRANE

PRES

11/30/2010

Electronic Signature of Signing Officer or Director

Date