

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080553

FILED
Mar 17, 2011
Secretary of State

Entity Name: ONE SOURCE REAL ESTATE GROUP INC.

Current Principal Place of Business:

6393 PINYON PINE CT.
LANTANA, FL 33462

New Principal Place of Business:

673 SE RON RICO TER
PORT ST. LUCIE, FL 34983

Current Mailing Address:

6393 PINYON PINE CT.
LANTANA, FL 33462

New Mailing Address:

673 SE RON RICO TER
PORT ST. LUCIE, FL 34983

FEI Number: 26-3425810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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: PD
Name: LAMB, JEAN
Address: 673 SE RON RICO TER
City-St-Zip: PORT ST. LUCIE, FL 34983

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: JEAN LAMB

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date