

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081237

Entity Name: RANDOM SOURCE, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2650 NE 188TH STREET
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

3400 S.W. 26 TERRACE
A-8
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2650 NE 188TH STREET
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

3400 S.W. 26 TERRACE
A-8
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-3309624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDERMAN, JEREMY L
2650 NE 188 STREET
AVENTURA, FL 33180 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/D
Name: KRIEGSTEIN, DAVID A
Address: 2650 NE 188 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: P/D
Name: SCHNEIDERMAN, JEREMY L
Address: 2650 NE 188 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: T/D
Name: MERRICK, JASON F
Address: 3400 SW 26 TERRACE, SUITE A-8
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP/D
Name: LIUKKONEN, DUSTIN K
Address: 2650 NE 188 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: S/D
Name: WEITZNER, ROBERT
Address: 2650 NE 188 STREET
City-St-Zip: AVENTURA, FL 33180 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: JASON MERRICK

T/D

01/30/2012

Electronic Signature of Signing Officer or Director

Date