

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000089362

FILED
Jul 10, 2009
Secretary of State**Entity Name:** PROSOURCE EXECUTIVE SEARCH, INC.**Current Principal Place of Business:**655 GLADES CIRCLE
#221
ALTAMONTE SPRINGS, FL 32714 US**New Principal Place of Business:**8654 VISTA PINE CT.
ORLANDO, FL 32836 US**Current Mailing Address:**655 GLADES CIRCLE
#221
ALTAMONTE SPRINGS, FL 32714 US**New Mailing Address:**2078 SCOTCH DR
HOLLAND, MI 49423 US**FEI Number:** 80-0271637**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VAN STEENIS, WILLIAM
655 GLADES CIRCLE
#221
ALAMONTE SPRINGS, FL 32714 US**Name and Address of New Registered Agent:**LANGFORD, WILLIAM B
8654 VISTA PINE CT
ORLANDO, FL 32836 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: WILLIAM B. LANGFORD

07/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VAN STEENIS, WILLIAM
Address: 655 GLADES CIRCLE #221
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VSD () Delete
Name: SCHUT, ANGELA
Address: 654 LUGERS ROAD
City-St-Zip: HOLLAND, MI 49423 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VAN STEENIS, WILLIAM C
Address: 2078 SCOTCH DR
City-St-Zip: HOLLAND, MI 49423 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM C. VAN STEENIS

PTD

07/10/2009

Electronic Signature of Signing Officer or Director

Date