2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022270

Entity Name: ONE SOURCE DEVELOPMENT GROUP, INC.

FILED Feb 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

124 WHITE BIRCH DRIVE 3206 SAWGRASS CREEK CIRCLE KISSIMMEE, FL 34743 US SAINT CLOUD, FL 34772 US

Current Mailing Address: New Mailing Address:

124 WHITE BIRCH DRIVE PO BOX 450091

KISSIMMEE, FL 34743 US KISSIMMEE, FL 34745 US

FEI Number: 26-4437040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENZUELA, MICHAEL SAMGRASS CREECK CIR STCLOUD, FL 34772 US ST CLOUD, FL 34772 US VALENZUELA, MICHAEL F 3206 SAWGRASS CREECK CIR ST CLOUD, FL 34772 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: MICHAEL F VALENZUELA 02/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALENZUELA, MICHAEL F
Address: 3206 SAWGRASS CREEK CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772 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: MICHAEL F. VALENZUELA P 02/05/2012