

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100467

Entity Name: ALL SOURCE HOLDINGS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1880 NORTH CONGRESS AVENUE SUITE 215
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1880 NORTH CONGRESS AVENUE SUITE 215
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-1494138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP FINANCIAL SERVICES, LLC
1880 NORTH CONGRESS AVENUE SUITE 215
BOYNTON BEACH, FL 33426 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: PRES
Name: JEFFREY BRANDON
Address: 2890 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

Title: SEC
Name: DONALD K PORGES
Address: 1880 N CONGRESS AVE 215
City-St-Zip: BOYNTON BEACH, FL 33426

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: JEFFREY BRANDON

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date