

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078377

Entity Name: 1 SOURCE PARTNERS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1300 E. 8TH AVE
F300
TAMPA, FL 33605

New Principal Place of Business:

23106 STATE ROAD 54
LUTZ, FL 33549

Current Mailing Address:

PO BOX 2794
TAMPA, FL 33601

New Mailing Address:

23106 STATE ROAD 54
LUTZ, FL 33549

FEI Number: 27-3532435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIESTAND, CHRISTOPHER L
1300 E. 8TH AVE.
F300
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HIESTAND, CHRISTOPHER L
23106 STATE ROAD 54
TAMPA, FL 33549 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: CHRISTOPHER HIESTAND

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIESTAND, CHRISTOPHER L
Address: 23106 STATE ROAD 54
City-St-Zip: LUTZ, FL 33549

Title: VP/T
Name: LOUGHRAN, DANIELLE D
Address: 23106 STATE ROAD 54
City-St-Zip: LUTZ, FL 33549

Title: VP/S
Name: RATCLIFFE, ERIC
Address: 23106 STATE ROAD 54
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: COLLINS, DANIEL P
Address: 23106 STATE ROAD 54
City-St-Zip: LUTZ, FL 33549

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: CHRISTOPHER HIESTAND

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date