

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082957

FILED
Feb 25, 2011
Secretary of State

Entity Name: MAIN SOURCE CAPITAL, CORP.

Current Principal Place of Business:

111 NE 1ST 3RD FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

111 NE 1ST 3RD FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-3693335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLOTT, JOANNA
10399 SW 156 ST
MIAMI, FL 33157 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
Name: MILLOTT, JOANNA
Address: 111 NE 1ST 3RD FLOOR
City-St-Zip: MIAMI, FL 33132

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: JOANNA MILLOTT

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date