

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096067

FILED
Mar 21, 2012
Secretary of State

Entity Name: SOURCE ONE SOLUTIONS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

990 OLD DIXIE HIGHWAY
2
LAKE PARK, FL 33403

New Principal Place of Business:

3210 SW 40TH BLVD.
E
GAINESVILLE, FL 32608

Current Mailing Address:

990 OLD DIXIE HIGHWAY
2
LAKE PARK, FL 33403

New Mailing Address:

3210 SW 40TH BLVD.
E
GAINESVILLE, FL 32608

FEI Number: 45-3742170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, JAMES J
990 OLD DIXIE HWY
2
LAKE PARK, FL 33403 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: ROBINSON, MARK
Address: 16120 NW HIGHWAY 27
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: WYATT, GREGORY C
Address: 12140 170TH ROAD. NO
City-St-Zip: JUPITER, FL 33478

Title: SEC
Name: ROBINSON, JAMES J
Address: 16802 123RD TERRACE NO.
City-St-Zip: JUPITER, FL 33478

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: JAMES J ROBINSON

SEC

03/21/2012

Electronic Signature of Signing Officer or Director

Date