

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102572

Entity Name: WHOLESALE SOURCE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

409 NW 10TH TERRACE
HALLANDALE, FL 33009

New Principal Place of Business:

208 NE 1ST AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

409 NW 10TH TERRACE
HALLANDALE, FL 33009

New Mailing Address:

208 NE 1ST AVENUE
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, JAMES
201 GOLDEN ISLES, #401
HALLANDALE, FL 33009 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: CEO
Name: UTLEY, STEVE
Address: 208 NE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: PEARCE, JAMES
Address: 201 GOLDEN ISLES, #401
City-St-Zip: HALLANDALE, FL 33009

Title: T/S
Name: UTLEY, STEVE
Address: 409 NW 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

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: STEVE UTLEY

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date