

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25641

FILED  
Jun 02, 2009  
Secretary of State

Entity Name: CONSUMER SOURCE HOLDINGS, INC.

## Current Principal Place of Business:

3585 ENGINEERING DR  
SUITE #100  
NORCROSS, GA 30092

## New Principal Place of Business:

## Current Mailing Address:

3585 ENGINEERING DR  
SUITE #100  
NORCROSS, GA 30092

## New Mailing Address:

FEI Number: 58-1858150      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATOIN, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: METZ, ROBERT  
Address: 3585 ENGINEERING DR SUITE #100  
City-St-Zip: NORCROSS, GA 30092

Title: S ( ) Delete  
Name: CHELL, BEVERLY  
Address: 745 FIFTH AVE  
City-St-Zip: NEW YORK, NY 10151

Title: CFO ( ) Delete  
Name: PAYNE, KIM  
Address: 3585 ENGINEERING DR SUITE #100  
City-St-Zip: NORCROSS, GA 30092

Title: VPT ( ) Delete  
Name: SHAW, MIKE  
Address: 3585 ENGINEERING DRIVE STE # 100  
City-St-Zip: NORCROSS, GA 30092

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STUBBS, CHARLES J  
Address: 3585 ENGINEERING DR SUITE #100  
City-St-Zip: NORCROSS, GA 30092

Title: SEC (X) Change ( ) Addition  
Name: BELKNAP, KEITH L  
Address: 3585 ENGINEERING DRIVE, SUITE 100  
City-St-Zip: NORCROSS, GA 30092

Title: CFO (X) Change ( ) Addition  
Name: PAYNE, KIM R  
Address: 3585 ENGINEERING DR SUITE #100  
City-St-Zip: NORCROSS, GA 30092

Title: DIRE (X) Change ( ) Addition  
Name: NELSON, DEAN B  
Address: 9 W. 57TH STREET, SUITE 4160  
City-St-Zip: NEW YORK, NY 10019

Title: TRES ( ) Change (X) Addition  
Name: MAYER, WILLIAM A  
Address: 3585 ENGINEERING DRIVE, SUITE 100  
City-St-Zip: NORCROSS, GA 30092

Title: AS ( ) Change (X) Addition  
Name: CRAWFORD, KRISTI O  
Address: 3585 ENGINEERING DRIVE, SUITE 100  
City-St-Zip: NORCROSS, GA 30092

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISTI O. CRAWFORD

AS

06/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date