

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25641

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: /S/ KRISTI O. CRAWFORD

AS

01/06/2011

Electronic Signature of Signing Officer or Director

Date