

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078033

FILED
Jan 06, 2012
Secretary of State

Entity Name: PANELSOURCE COMPONENTS, INC.

Current Principal Place of Business:

839 BILL FRANCE BOULEVARD
DAYTONA BEACH, FL 321175110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9086
DAYTONA BEACH, FL 321209086

New Mailing Address:

839 BILL FRANCE BOULEVARD
DAYTONA BEACH, FL 321175110 US

FEI Number: 59-3274627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L
1800 W. INTL SPEEDWAY BLVD.
#201
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 US

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: JOHN FERGUSON

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: CIFUENTES, CARLOS
Address: 839 BILL FRANCE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 321175110

Title: SD
Name: DERR, MARK
Address: 839 BILL FRANCE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 321175110

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: CARLOS CIFUENTES

TD

01/06/2012

Electronic Signature of Signing Officer or Director

Date