

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108317

FILED
Jan 07, 2011
Secretary of State

Entity Name: THE MERCHANT SOURCE, INC.

Current Principal Place of Business:

1356 BENNETT DR
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1356 BENNETT DR
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 59-3484128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, TOM
1356 BENNETT DRIVE
LONGWOOD, FL 32750 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: PD
Name: HOWARD, THOMAS G
Address: 1577 ANTOINETTE COURT
City-St-Zip: OVIEDO, FL 32765

Title: V
Name: CAMBELL, GEORGE B
Address: 4150 BRAWLEY DR.
City-St-Zip: ATLANTA, GA 30319

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: THOMAS HOWARD

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date