

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063625

FILED
Jan 09, 2008
Secretary of State

Entity Name: KEYSOURCE TELESERVICES DIVISION CORPORATION

Current Principal Place of Business:

2400 S. RIDGEWOOD AVE., STE. 17
S. DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

3843 COOPERS LAKE ROAD
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-3522876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEBERTUS, CORNELIUS H
3843 COOPERS LAKE RD.
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOEBERTUS, CORNELIUS H
Address: 3843 COOPERS LAKE RD.
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: LIONTI, PAUL M
Address: 8619 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: SELZER, JAMES W
Address: 11191 CHESTER LAKE RD. W.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CORNELIUS H. GOEBERTUS

PSD

01/09/2008

Electronic Signature of Signing Officer or Director

Date