

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: INTERNATIONAL PRODUCT SOURCES, INC.

Current Principal Place of Business:

10260 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178

New Principal Place of Business:

10260 N.W. SOUTH RIVER DRIVE
INTERNATIONAL PRODUCT SOURCES
MEDLEY, FL 33178 UN

Current Mailing Address:

18411 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0880556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, KEITH
18411 NORTHWEST 18TH STREET
PEMBROKE PINES, FL 33029 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: P
Name: LIU, HERBERT
Address: 4 FLOOR A-1 309 TUN HWA NORTH ROAD
City-St-Zip: TAIPEI, TAIWAN, R.O.C. 10

Title: VP
Name: COTTER, KEITH
Address: 18411 NORTHWEST 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: KEITH COTTER

V.P.

01/12/2012

Electronic Signature of Signing Officer or Director

Date