

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004339

FILED
Jan 20, 2009
Secretary of State

Entity Name: MISOURCE INCORPORATED

Current Principal Place of Business:

11940 SHELDON RD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11940 SHELDON RD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3552276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTHE, A D JR.
10626 TAVISTOCK DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BOOTHE, A D JR.
12506 TWIN BRANCH ACRES RD
TAMPA, FL 33626 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: DARVIN BOOTHE, JR.

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOOTHE, A. DARVIN JR.
Address: 10626 TAVISTOCK DR
City-St-Zip: TAMPA, FL 33626

Title: CEO () Delete
Name: FREEMAN, JOHN
Address: 11527 MERIDIAN POINT DR
City-St-Zip: TAMPA, FL 33626

Title: CEO () Delete
Name: JENSEN, CORY
Address: 6705 PARKER CREEK PLACE
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOOTHE, A. DARVIN JR.
Address: 12506 TWIN BRANCH ACRES RD.
City-St-Zip: TAMPA, FL 33626

Title: CEO (X) Change () Addition
Name: FREEMAN, JOHN
Address: 12022 MARBLEHEAD DR
City-St-Zip: TAMPA, FL 33626

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: DARVIN BOOTHE, JR.

CEO

01/20/2009

Electronic Signature of Signing Officer or Director

Date