2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# P99000012455

Entity Name: UNLIMITED SOURCE MARKETING COMPANY

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
SUITE 2630
MIAMI, FL 33131

New Principal Place of Business:

750 THIRD CIRCLE
#106
VERO BEACH, FL 32962

Current Mailing Address:

750 THIRD CIRCLE
#106
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-0903445 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOBS, HOPE
750 THIRD CIRCLE #106
VERO BEACH, FL 32962 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: DPTS ( ) Delete
Name: COLLINS, CHRISTINA
Address: 123 S.E. THIRD AVE #404
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition
Name: COLLINS, CHRISTINA
Address: P.O. BOX 160501
City-St-Zip: AUSTIN, TX 78716

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: CHRISTINA COLLINS P 04/08/2009

Electronic Signature of Signing Officer or Director Date