

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088848

FILED
Jan 07, 2011
Secretary of State

Entity Name: OFFICE SOURCE USA, INC.

Current Principal Place of Business:

706 TURNBULL AVENUE
SUITE 305
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

706 TURNBULL AVENUE
SUITE 305
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3602575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, KISER & SUTCLIFFE, P.A.
STEPHEN B. HATCHER, ESQ.
315 E. ROBINSON STREET - SUITE 600
ORLANDO, FL 32801 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: D
Name: KEMP, DEWEY
Address: 706 TURNBULL AVE STE 305
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: DEWEY D KEMP

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date