

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104310

FILED
Jun 23, 2009
Secretary of State

Entity Name: OFFICE SOURCE SPECIALISTS, INC.

Current Principal Place of Business:

1541 RIVER OAKS DR.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1541 RIVER OAKS DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 65-0973975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSANA, MATTHEW
710 SE 6TH AVE.
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

MESSANA, MATTHEW
1541 RIVER OAKS DR.
TARPON SPRINGS, FL 34689 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: _____ 06/23/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESSANA, MATTHEW
Address: 1541 RIVER OAKS DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: MESSINA, CATHERINE D
Address: 3405 WILDERNESS BLVD W
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MESSINA, CATHERINE D
Address: 1541 RIVER OAKS DR.
City-St-Zip: TARPON SPRINGS, FL 34689

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: MATTHEW V. MESSANA P 06/23/2009
Electronic Signature of Signing Officer or Director Date