

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52262

FILED
Feb 24, 2011
Secretary of State

Entity Name: GLOBAL SOURCE MANAGEMENT & CONSULTING, INC.

Current Principal Place of Business:

4541 N. PINE ISLAND RD.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

1512 NW 168TH AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0350320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, JAN STUART
3310 NW 96TH WAY
SUNRISE, FL 33351 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: PDT
Name: DUBIN, GARY R.
Address: 1512 NW 168TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: GARY ROGER DUBIN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date