2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52262

FILED Mar 27, 2012 Secretary of State

Entity Name: GLOBAL SOURCE MANAGEMENT & CONSULTING, INC.

New Principal Place of Business: Current Principal Place of Business: 4541 N. PINE ISLAND RD. SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 1512 NW 168TH AVE PEMBROKE PINES, FL 33028 FEI Number: 65-0350320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUBIN, JAN STUART 3310 NW 96TH WAY SUNRISE, FL 33351 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PDT Title:

DUBIN, GARY R. Name: 1512 NW 168TH AVE Address:

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 R DUBIN CEO 03/27/2012