2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10093

Entity Name: RE:SOURCE SOUTH FLORIDA, INC.

Current Principal Place of Business:

3350 BURRIS ROAD

FORT LAUDERDALE, FL 33314

Current Mailing Address:

3350 BURRIS ROAD

FORT LAUDERDALE, FL 33314

FEI Number: 59-2038003 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VERNON, DAVID 3350 BURRIS ROAD

FORT LAUDERDALE, FL 33314 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: DAVID VERNON 01/24/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P/T Title SVPS

Name HURTADO, SUSANA Name VERNON, DAVID
Address 3350 BURRIS ROAD Address 3350 BURRIS ROAD

City-State-Zip: FORT LAUDERDALE FL 33314 City-State-Zip: FORT LAUDERDALE FL 33314

Title VP

Name LUNDY, AUDEBRA Address 3350 BURRIS RD.

City-State-Zip: FORT LAUDERDALE FL 33314

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: AUDEBRA LUNDY

VICE PRESIDENT

01/24/2013

FILED Jan 24, 2013

Secretary of State

CC3088316111

Electronic Signature of Signing Officer/Director Detail

Date