

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29408

Entity Name: INSOURCE, INC.

Current Principal Place of Business:

9500 S. DADELAND BLVD.
#400
MIAMI, FL 33156-2867

FILED
Apr 25, 2013
Secretary of State
CC1477371737

Current Mailing Address:

P. O. BOX 561567
MIAMI, FL 33256-1567 US

FEI Number: 59-2776540

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLEY, JACK HJR.
9500 S DADELAND BLVD
STE 400
MIAMI, FL 33156-2867 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

Officer/Director Detail :

Title VD
Name KLEIS, WILLIAM F
Address 9500 S DADELAND BLVD., #400
City-State-Zip: MIAMI FL 33156-2867

Title CEO, DIRECTOR
Name SOTO, ALEJANDRO
Address 9500 S. DADELAND BLVD., #400
City-State-Zip: MIAMI FL 33156-2867

Title STD
Name BALL, CHARLES C
Address 9500 S DADELAND BLVD., #400
City-State-Zip: MIAMI FL 33156-2867

Title DVP
Name LYONS, PHILLIP C
Address 9500 S. DADELAND BLVD., #400
City-State-Zip: MIAMI FL 33156-2867

Title COBD
Name WORLEY, JACK HJR.
Address 9500 S. DADELAND BLVD., #400
City-State-Zip: MIAMI FL 33156-2867

Title VD
Name VODICKA, CHARLES H
Address 9500 S DADELAND BLVD #400
City-State-Zip: MIAMI FL 33156-2867

Title PRESIDENT, DIRECTOR
Name PARKER, WILLIAM L
Address 9500 S. DADELAND BLVD.
#400
City-State-Zip: MIAMI FL 33156-2867

Title VICE COB, VP, DIRECTOR
Name MIMICA, DAVOR I
Address 9500 S. DADELAND BLVD.
#400
City-State-Zip: MIAMI FL 33156-2867

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: CHARLES C. BALL

SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date