

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000019523

Entity Name: #1 SOURCE USA, INC.

Current Principal Place of Business:

4450-C ENTERPRISE COURT
MELBOURNE, FL 32934

Current Mailing Address:

4451-C ENTERPRISE COURT
MELBOURNE, FL 32934 US

FEI Number: 46-4962670

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

#1 SOURCE USA, INC.
4450-C ENTERPRISE COURT
MELBOURNE, FL 32934 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: ANTHONY MONACO

01/11/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JACKSON, BILLY
Address 4450-C ENTERPRISE COURT
City-State-Zip: MELBOURNE FL 32934

Title TREASURER, SECRETARY
Name ANTHONY , MONACO
Address 4450-C ENTERPRISE COURT
City-State-Zip: MELBOURNE FL 32934

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: ANTHONY MONACO

V.P.

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date