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| No. C 186168 | Due no later than Feb 29, 2012 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. ALL SOURCE SALES GROUP, INC. ALYCIA SEABURY 1880 N CONGRESS AVE STE 215 BOYNTON BEACH FL 33426 USA | | CORPDIRECT AGENTS INC 1423 TYRELL LN BOISE ID 83706 USA | | | |
| | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT | JEFFREY BRANDON | 1880 N CONGRESS AVE STE 215 | BOYNTON BEACH | FL | USA | 33426 |
| SECRETARY | DONALD K PORGES | 1880 N CONGRESS AVE STE 215 | BOYNTON BEACH | FL | USA | 33426 |
| 5. Organized Under the Laws of: FL C 186168 | | 6. Annual Report must be signed.* Signature: Donald K Porges Name (type or print): Donald K Porges Date: 02/01/2012 Title: Secretary | | | | |
| Processed 02/01/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |