

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25641

Entity Name: CONSUMER SOURCE HOLDINGS, INC.

Current Principal Place of Business:

3585 ENGINEERING DR
SUITE #100
NORCROSS, GA 30092

Current Mailing Address:

3585 ENGINEERING DR
SUITE #100
NORCROSS, GA 30092

FEI Number: 58-1858150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRES
Name STUBBS, CHARLES J
Address 3585 ENGINEERING DR SUITE #100
City-State-Zip: NORCROSS GA 30092

Title CFO
Name PAYNE, KIM R
Address 3585 ENGINEERING DR SUITE #100
City-State-Zip: NORCROSS GA 30092

Title SECRETARY
Name STARR, MARLON F
Address 3585 ENGINEERING DRIVE, SUITE 100
City-State-Zip: NORCROSS GA 30092

Title COA & TREASURER
Name BARBER, JAMES M
Address 3585 ENGINEERING DRIVE, SUITE 100
City-State-Zip: NORCROSS GA 30092

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: MARLON F. STARR

SECRETARY

09/09/2013

Electronic Signature of Signing Officer/Director Detail

Date