

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77086

FILED
Jan 04, 2011
Secretary of State

Entity Name: INDEPENDENT RECORD CORPORATION

Current Principal Place of Business:

C/O BETTE KESTER CONRAD, ESQ.
777 S. FLAGLER DR. STE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O BETTE KESTER CONRAD, ESQ.
777 S. FLAGLER DR. STE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2388034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ANDEL, PETER
777 S. FLAGLER DRIVE
SUITE 500
W PALM BCH., FL 33401 US

Name and Address of New Registered Agent:

BETTE KESTER CONRAD, ESQ.
777 S. FLAGLER DRIVE
SUITE 500
W PALM BCH., FL 33401 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: BETTE K. CONRAD, ESQ.

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SOKOL, ALBERT J.
Address: 319 EL VEDADO
City-St-Zip: PALM BEACH, FL

Title: S
Name: KENNY, LISE
Address: 312 E LAKEWOOD RD.
City-St-Zip: WEST PALM BEACH, FL 33401

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: LISE KENNY

S

01/04/2011

Electronic Signature of Signing Officer or Director

Date