

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085899

Entity Name: FILES SAFE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

14500 HYATT ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

600 ELLIS ROAD NORTH
JACKSONVILLE, FL 32254

Current Mailing Address:

14500 HYATT ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

600 ELLIS ROAD NORTH
JACKSONVILLE, FL 32254

FEI Number: 20-5557982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, PATRICK D
50 NORTH LAURA STREET
SUITE 1100
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GRIMES, THOMAS L
Address: 600 ELLIS ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32254

Title: P
Name: O'LEARY, MICHAEL S
Address: 600 ELLIS ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32254

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: THOMAS L GRIMES

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date