2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001147

Entity Name: FNTG NATIONAL RECORD CENTERS, INC.

Current Principal Place of Business:

601 RIVERSIDE AVE. JACKSONVILLE. FL 32204

Current Mailing Address:

C/O MADELINE G. M. LOVEJOY 3210 EL CAMINO REAL STE 200 IRVINE. CA 92602 US

FEI Number: 06-1675168

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

FILED Feb 14, 2024

Secretary of State

9016232428CC

Certificate of Status Desired: No

Officer/Director Detail:

Title D Title P, CEO

NameNOLAN, MICHAEL JNameLEISLE, DANIEL MAddress601 RIVERSIDE AVEAddress601 RIVERSIDE AVE.

City-State-Zip: JACKSONVILLE FL 32204 City-State-Zip: JACKSONVILLE FL 32204

TitleCFOTitleVP/ASST TREASURERNamePARK, ANTHONY JNameSUPALO, MARILYN C. N.

Address 601 RIVERSIDE AVE. Address 1701 VILLAGE CENTER CIRCLE

City-State-Zip: JACKSONVILLE FL 32204 City-State-Zip: LAS VEGAS NV 89134

Title VP/S Title AVP/AS

Name NEMZURA, MARJORIE Name LOVEJOY, MADELINE G. M.
Address 10 S LASALLE ST STE 3100 Address 3210 EL CAMINO REAL STE 200

City-State-Zip: CHICAGO IL 60603 City-State-Zip: IRVINE CA 92602

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: MADELINE G. M. LOVEJOY

AVP/AS

02/14/2024