. 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

Mar 21, 2008 08:00 Al **DOCUMENT # 537172** 1. Entity Name **Secretary of State** MICROFILE, INC. Principal Place of Business Mailing Address 2166 14TH CIRCLE NORTH 2166 14TH CIRCLE NORTH P.O. BOX 21125 ST. PETERSBURG FL 33713 P.O. BOX 21125 ST. PETERSBURG FL 33713 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite Apt #, etc. Suite Ant # etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-1798692 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALERNO, MARTHA E Street Address (P.O. Box Number is Not Acceptable) 1700 78TH AVE N ST. PETERSBURG FL 33702 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed hanse of registered agent and title if sopilication (NOTE: Registered Agont a gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 04/07/08-80033-017 ISB. TITLE Delete TITLE SALERNO, MARTHA E NAME STREET ADDRESS 1700 78TH AVE N STREET ADDRESS CITY-ST-7IP ST PETERSBURG, FL 00000 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Da ete SALERNO, ALFRED J NAME 1700 78TH AVE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 00000 CITY-ST-ZIP □ Change Addition De ete ITILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ De⊧ete IIITE Change Modition [] TITLE STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP De ele TITLE Change Addition TITLE NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Addition TITLE NAME NAME STREET ACCRESS STREET ADDRESS GUY ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 19 or Block 11

with all other like empowered.

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