

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 537172

FILED
Mar 15, 2010
Secretary of State

Entity Name: MICROFILE, INC.

Current Principal Place of Business:

2166 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

2166 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

2166 14TH CIRCLE NORTH
P.O. BOX 21125
ST. PETERSBURG, FL 33713

New Mailing Address:

2166 14TH CIRCLE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 59-1798692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALERNO, MARTHA E
1700 78TH AVE N
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

SALERNO, MARTHA E MRS.
1700 78TH AVE N
ST. PETERSBURG, FL 33702 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: MARTHA E. SALERNO

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS
Name: SALERNO, MARTHA E
Address: 1700 78TH AVE N
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: MR
Name: SALERNO, ALFRED J
Address: 1700 78TH AVE N
City-St-Zip: ST PETERSBURG, FL 33702 US

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: MARTHA E. SALERNO

MRS.

03/15/2010

Electronic Signature of Signing Officer or Director

Date