

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001114

FILED
Jan 11, 2012
Secretary of State

Entity Name: SECURE RECORDS SOLUTIONS INC.

Current Principal Place of Business:

740 WOOTEN RD, SUITE 108
COLORADO SPRINGS, CO 80915

New Principal Place of Business:

1055 N. NEWPORT ROAD
SUITE 180
COLORADO SPRINGS, CO 80916

Current Mailing Address:

740 WOOTEN RD, SUITE 108
COLORADO SPRINGS, CO 80915

New Mailing Address:

1055 N. NEWPORT ROAD
SUITE 180
COLORADO SPRINGS, CO 80916

FEI Number: 84-1025323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: GARCIA, FREDRICK V
Address: 1055 N. NEWPORT ROAD, SUITE180
City-St-Zip: COLORADO SPRINGS, CO 80916

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: FREDRICK V. GARCIA

CP

01/11/2012

Electronic Signature of Signing Officer or Director

Date