

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09406

FILED
Mar 09, 2009
Secretary of State

Entity Name: RECORD CHECK, INC.

Current Principal Place of Business:

P.O. BOX 2108
ORLANDO, FL 328022108

New Principal Place of Business:

3580 EMERYWOOD LANE
ORLANDO, FL 32812

Current Mailing Address:

P.O. BOX 2108
ORLANDO, FL 328022108

New Mailing Address:

FEI Number: 59-2657262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, THOMAS W.
3580 EMERYWOOD LANE
ORLANDO, FL 32812 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CUNNINGHAM, THOMAS W, .
Address: 3580 EMERYWOOD LANE
City-St-Zip: ORLANDO, FL 32812

Title: VD () Delete
Name: CUNNINGHAM, PENNY H.,
Address: 3580 EMERYWOOD LN.
City-St-Zip: ORLANDO, FL 32812

Title: VD () Delete
Name: CASSICK, SANDRA C
Address: 2520 WOODCOTE TERRACE
City-St-Zip: PALM HARBOR, FL 34685

Title: VD () Delete
Name: ALLISON, DEBORAH C
Address: 4101 TERIWOOD AVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS W. CUNNINGHAM

PSD

03/09/2009

Electronic Signature of Signing Officer or Director

_____ Date