

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87880

Entity Name: THE FILE ROOM, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

211 SW 20 ST
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

211 SW 20 ST
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-2824023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ORR, RICHARD L.
211 S.W. 20TH STREET
FT. LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ORR, RICHARD L.
Address: 815 SW 30TH ST APT K
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DS
Name: ORR, JAMES T.
Address: 9705 N NEW RIVER CANAL RD #203
City-St-Zip: PLANTATION, FL 33324

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: RICHARD ORR

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date