2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041006

Entity Name: ENCRYPTION RECORDS MANAGEMENT, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5159 L.B. MCLEOD ROAD SUITE C ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

5159 L.B. MCLEOD ROAD SUITE C ORLANDO, FL 32811

FEI Number: 20-1371609 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: VLAHOS, DAWN M

Address: 5159 L.B. MCLEOD ROAD, SUITE C

City-St-Zip: ORLANDO, FL 32811

Title: F

Name: VLAHOS, MICHAEL L

Address: 5159 L.B. MCLEOD ROAD, SUITE C

City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAWN MARIE VLAHOS CEO 03/29/2010