

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61422

FILED
Apr 07, 2009
Secretary of State

Entity Name: SCIENTIFIC RECORD MANAGEMENT INC.

Current Principal Place of Business:

7801 RIVIERA BLVD.
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7801 RIVIERA BLVD.
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 58-1889188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: MOHR, MEL
Address: 7801 RIVIERA BLVD.
City-St-Zip: MIRAMAR, FL 33023 US

Title: P () Delete
Name: SFUGARAS, STEVEN M
Address: 350 S.E. 2ND STREET #1170
City-St-Zip: FT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARPER, RON
Address: 2325 E BELT LINE RD, SUITE A
City-St-Zip: CARROLLTON, TX 75006 US

Title: CFO (X) Change () Addition
Name: LEPAGE, JENNIFER R
Address: 2325 E BELT LINE RD, SUITE A
City-St-Zip: CARROLLTON, TX 75006 US

Title: COO () Change (X) Addition
Name: HENDERSON, RICHARD
Address: 2325 E BELT LINE RD, SUITE A
City-St-Zip: CARROLLTON, TX 75006 US

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: JENNIFER R LEPAGE

CFO

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date