

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61422

FILED
Jan 05, 2011
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:

2325 E. BELTLINE ROAD
SUITE A
CARROLLTON, TX 75006 US

New Mailing Address:

FEI Number: 58-1889188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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: JENNIFER R LEPAGE

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date