

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89521

Entity Name: E-RECORDING INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

18971 S.E. OUTRIGGER LAND
JUPITER, FL 33468

New Principal Place of Business:

18971 S.E. OUTRIGGER LANE
JUPITER, FL 33458

Current Mailing Address:

18971 S.E. OUTRIGGER LAND
JUPITER, FL 33468

New Mailing Address:

18971 S.E. OUTRIGGER LANE
JUPITER, FL 33458

FEI Number: 65-0078644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRR, DONNA
220 VENUS STREET #18
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DIRR, DONNA
18971 SE OUTRIGGER LANE
JUPITER, FL 33458 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIRR, DONNA
Address: 18971 SE OUTRIGGER LANE
City-St-Zip: JUPITER, FL 33458

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: DONNA DIRR

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date