

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005118

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA RECORD RETRIEVAL, INC.

Current Principal Place of Business:

8201 PETERS RD STE 1000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8201 PETERS RD STE 1000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 33-1041496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREED, GARY W
8201 PETERS ROAD, STE 1000
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: VTD
Name: FREED, GARY W
Address: 8201 PETERS RD STE 1000
City-St-Zip: PLANTATION, FL 33324

Title: PSD
Name: ISAACSON, BARRY J
Address: 8201 PETERS RD STE 1000
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: GARY W FREED

VTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date