

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051089

Entity Name: RECORDSHRED, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

33 NE 2ND ST
STE 300
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

33 NE 2ND ST
STE 300
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1230 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1230 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-0089132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOL, ANDREW
33 NE 2ND ST #300
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SOKOL, ANDREW
1230 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: ANDREW SOKOL

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOKOL, ANDREW
Address: 9421 SW 140TH ST
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOKOL, ANDREW
Address: 1230 S ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316 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: ANDREW SOKOL

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date