2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051089

Entity Name: RECORDSHRED, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 NW 30TH COURT OAKLAND PARK, FL 33311 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SOKOL, ANDREW

Address: 1230 S ANDREWS AVENUE City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: VP

 Name:
 ST. GEORGE, GINA

 Address:
 2259 N.E. 20TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33316

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: ANDREW SOKOL PRES 04/19/2011