

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051089

Entity Name: RECORDSHRED, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2300 NW 30TH COURT
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1230 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

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
1230 S ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: 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

01/05/2012

Electronic Signature of Signing Officer or Director

Date