

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105081

FILED
Apr 08, 2009
Secretary of State

Entity Name: SUNCOAST RECORDS MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

2020 ORBITZ AVE, UNIT B
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2020 ORBITZ AVE, UNIT B
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 55-0876890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETHLEFSEN, FRANK U
2751 PARK WINDSOR DR
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DETHLEFSEN, CHONG O
2020 ORTIZ AVE UNIT B
FT MYERS, FL 33905 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: CHONG DETHLEFSEN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DETHLEFSEN, FRANK U
Address: 2751 PARKWINDSOR DR
City-St-Zip: FT MYERS, FL 33901

Title: D () Delete
Name: DETHLEFSEN, CHONG
Address: 2751 PARK WINDSOR DR
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DETHLEFSEN, FRANK U
Address: 2020 ORTIZ AVE, UNIT B
City-St-Zip: FT MYERS, FL 33905

Title: D (X) Change () Addition
Name: DETHLEFSEN, CHONG O
Address: 2020 ORTIZ AVE, UNIT B
City-St-Zip: FT MYERS, FL 33905

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: CHONG DETHLEFSEN

CFO

04/08/2009

Electronic Signature of Signing Officer or Director

Date