

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105081

FILED
Mar 21, 2012
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:

2020 ORBITZ AVE, UNIT B
FT MYERS, FL 33905

Current Mailing Address:

2020 ORBITZ AVE, UNIT B
FT MYERS, FL 33901

New Mailing Address:

2020 ORBITZ AVE, UNIT B
FT MYERS, FL 33905

FEI Number: 55-0876890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETHLEFSEN, CHONG O
2020 ORTIZ AVE UNIT B
FT MYERS, FL 33905 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: D
Name: DETHLEFSEN, FRANK U
Address: 2020 ORTIZ AVE, UNIT B
City-St-Zip: FT MYERS, FL 33905

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

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: CHONG DETHLEFSEN

CFO

03/21/2012

Electronic Signature of Signing Officer or Director

Date