2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134741

FILED
Mar 24, 2009
Secretary of State

Entity Name: CERTIFIED RECORDS MANAGEMENT OF AMERICA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11515 53RD STREET NORTH CLEARWATER, FL 33760	

Current Mailing Address:	**New Mailing Address:**
11515 53RD STREET NORTH CLEARWATER, FL 33760	PO BOX 388 PINELLAS PARK, FL 33780

FEI Number: 20-3571266   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STEVENS, RHETT W 11515 53RD STREET NORTH CLEARWATER, FL 33760 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P,D ( ) Delete
Name:	STEVENS, RHETT W
Address:	11515 53RD STREET NORTH
City-St-Zip:	CLEARWATER, FL 33760

Title:	VSD ( ) Delete
Name:	STEVENS, R. MARSHALL
Address:	11515 53RD STREET NORTH
City-St-Zip:	CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	VSD (X) Change ( ) Addition
Name:	STEVENS, RHETT W
Address:	11515 53RD STREET NORTH
City-St-Zip:	CLEARWATER, FL 33760

Title:	P,D (X) Change ( ) Addition
Name:	STEVENS, R. MARSHALL
Address:	11515 53RD STREET NORTH
City-St-Zip:	CLEARWATER, FL 33760

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: R MARSHALL STEVENS   P,D   03/24/2009

Electronic Signature of Signing Officer or Director   Date