

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134741

FILED
Feb 16, 2012
Secretary of State

Entity Name: CERTIFIED RECORDS MANAGEMENT OF AMERICA, INC.

Current Principal Place of Business:

11515 53RD STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

PO BOX 388
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 20-3571266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, RHETT W
11515 53RD STREET NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

STEVENS, R. MARSHALL
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: R. MARSHALL STEVENS

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VSD
Name: STEVENS, RHETT
Address: 11515 53RD STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: R. MARSHALL STEVENS

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date