

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045323

FILED
Apr 10, 2009
Secretary of State

Entity Name: CAPTIVE DIGITAL RECORDS, INC.

Current Principal Place of Business:

1731 S. ORANGE AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1731 S. ORANGE AVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-4921928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, BARBARA
7731 S. ORANGE AVE.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HOGAN, BARBARA
1731 S. ORANGE AVE.
ORLANDO, FL 32806 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOGAN, MATTHEW
Address: 1731 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32806

Title: STP () Delete
Name: HOGAN, BARBARA
Address: 1731 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: HOGAN, MICHAEL
Address: 1731 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA HOGAN

STP

04/10/2009

Electronic Signature of Signing Officer or Director

Date