

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045323

FILED
Apr 20, 2012
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 W SEC/TRE
1731 S. ORANGE AVE.
ORLANDO, FL 32806 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: PD
Name: HOGAN, MATTHEW
Address: 1731 S. ORANGE AVE
City-St-Zip: ORLANDO, FL 32806

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

Title: SEC
Name: HOGAN, BARBARA W
Address: 1731 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32806

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: BARBARA W. HOGAN

SEC

04/20/2012

Electronic Signature of Signing Officer or Director

Date