

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065017

FILED
Apr 15, 2012
Secretary of State

Entity Name: POLICE RECORDS AND INFORMATION MANAGEMENT GROUP, INC.

Current Principal Place of Business:

38 SAN SEBASTIAN AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

38 SAN SEBASTIAN AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4717470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGLER, JAMES
9002 SW 152ND STREET
PALMETTO BAY, FL 33157 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: DPS
Name: CLAUGHTON, EDWARD III
Address: 38 SAN SEBASTIAN AVE
City-St-Zip: CORAL GABLES, FL 33134

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: E.N. CLAUGHTON III

DPS

04/15/2012

Electronic Signature of Signing Officer or Director

Date