

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087734

FILED  
Jun 26, 2008  
Secretary of State

Entity Name: AMERICAN DOCUMENT MANAGEMENT, INC.

## Current Principal Place of Business:

3000 SW 60 AVE  
DAVIE, FL 33314

## New Principal Place of Business:

2380 COLLEGE AVE  
DAVIE, FL 33317

## Current Mailing Address:

3000 SW 60 AVE  
DAVIE, FL 33314

## New Mailing Address:

2380 COLLEGE AVE  
DAVIE, FL 33317

FEI Number: 20-5846401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN  
888 SE 3RD AVE  
STE 501  
FORT LAUDERDALE, FL FL, 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: FORMAN, M. AUSTIN  
Address: 888 SE 3RD AVE, STE 501  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P ( ) Delete  
Name: TRUMBACH, ANDREW  
Address: 3000 SW 60 AVE  
City-St-Zip: DAVIE, FL 33314

Title: COO (X) Delete  
Name: KELLEHER, TOM  
Address: 3000 SW 60 AVE  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: TRUMBACH, ANDREW  
Address: 2380 COLLEGE AVE  
City-St-Zip: DAVIE, FL 33317

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: ANDREW TRUMBACH

P

06/26/2008

Electronic Signature of Signing Officer or Director

Date