

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072062

Entity Name: DIGITAL RECORDS INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

7499 W. ATLANTIC AVE., STE 204
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7499 W. ATLANTIC AVE., STE 204
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-0818411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEITCH, KEVIN E
10365 WILLOW OAKS TRAIL
BOYNTON BEACH, FL 33473 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEPALMA, JULIE A
Address: 9599 BARLETTA WINDS PT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: DEITCH, KEVIN E
Address: 10365 WILLOW OAKS TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: DEITCH, IRENE J
Address: 20124 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP H
Name: GERMAN, ALLAN
Address: 741 MANATEE BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: CEO
Name: DEVRIES, FRED
Address: 3055 WATERSIDE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP L
Name: DEITCH, JASON
Address: 33 E. CAMINO REAL #821
City-St-Zip: BOCA RATON, FL 33432

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: JULIE DEPALMA

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date