

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072062

Entity Name: DIGITAL RECORDS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5700 LAKE WORTH ROAD
206
GREENACRES, FL 33463

Current Mailing Address:

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

New Mailing Address:

5700 LAKE WORTH ROAD
206
GREENACRES, FL 33463

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP T
Name: TIMOTHY, WINN
Address: 4165 N.W. 1ST COURT
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP B
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

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date