

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012338

Entity Name: ACCESS MY RECORDS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

22355 COLLINGTON DR
BOCA RATON, FL 33428

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

22355 COLLINGTON DR
BOCA RATON, FL 33428

New Mailing Address:

PO BOX 970427
BOCA RATON, FL 33497

FEI Number: 20-2923107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMBASCO, LEONARD JR
22355 COLLINGTON DR
BOCA RATON, FL 33428 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: TAMBASCO, LEONARD JR
Address: 22355 COLLINGTON DR
City-St-Zip: BOCA RATON, FL 33428

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: LEONARD TAMBASCO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date