

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076506

FILED
Mar 08, 2012
Secretary of State

Entity Name: PEACE OF MIND MEDICAL RECORD SYSTEMS, INC.

Current Principal Place of Business:

4442 5TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

4440 5TH STREET WEST
BRADENTON, FL 34207

Current Mailing Address:

4442 5TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

PO BOX 39
TERRA CEIA ISLAND, FL 34250

FEI Number: 38-3869606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUFMAN, THOMAS W
4905 WEST LAUREL STREET #200
TAMPA, FL 33607 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: PD
Name: HAROLD, ROBERT
Address: 4440 5TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: VD
Name: HAROLD, NICHOLE
Address: 4440 5TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: NICHOLE M HAROLD

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date