

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016368

FILED
Apr 22, 2011
Secretary of State

Entity Name: BUSINESS RECORDS MANAGEMENT, INC.

Current Principal Place of Business:

1125 ELDRIDGE ST
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1125 ELDRIDGE STREET
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3214174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIBERT, THOMAS G
8 LEEWARD ISLAND
CLEARWATER, FL 33767 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: SEIBERT, THOMAS G
Address: 8 LEEWARD ISLAND
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP
Name: SEIBERT, THOMAS J.
Address: 824 CRYSTAL DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: VP,S
Name: SEIBERT, KENNETH J
Address: 2901 EAST 10TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: THOMAS G. SEIBERT

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date