2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016368

Entity Name: BUSINESS RECORDS MANAGEMENT, INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1125 ELDRIDGE ST CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1125 ELDRIDGE STREET CLEARWATER, FL 33755

FEI Number: 59-3214174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEIBERT, THOMAS G 8 LEEWARD ISLAND CLEARWATER, FL 33767 US

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:

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 PRES 03/23/2012