2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092613

FILED Mar 14, 2011 Secretary of State

Entity Name: TRI-COUNTY RECORDS MANAGEMENT CENTER, INC.

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

416 NW 7TH ST OCALA, FL 34475 US

Current Mailing Address: New Mailing Address:

416 NW 7TH ST OCALA, FL 34475 US

FEI Number: 59-3423424 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:

HALL, JAMES D 416 NW 7TH ST OCALA, FL 34475 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: DP

Name: HALL, JAMES D Address: 416 NW 7TH ST City-St-Zip: OCALA, FL 34475

Title: DST

Name: CARROLL, BRENDA L Address: 416 NW 7TH ST City-St-Zip: OCALA, FL 34475

Title: DVP

Name: HALL, MARY K Address: 416 NW 7TH ST City-St-Zip: OCALA, FL 34475

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: BRENDA L CARROLL DST 03/14/2011