

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102879

FILED
Mar 28, 2012
Secretary of State

Entity Name: RECORDS OPTIMIZATION/CONSOLIDATION, INC.

Current Principal Place of Business:

2914 MAGDALENE WOODS DR
TAMPA, FL 33618

New Principal Place of Business:

2914 MAGDALENE WOODS DR
TAMPA, FL 33618 US

Current Mailing Address:

E J SLOMCENSKI
2914 MAGDALENE WOODS DR
TAMPA, FL 33618

New Mailing Address:

E J SLOMCENSKI
2914 MAGDALENE WOODS DR
TAMPA, FL 33618 US

FEI Number: 59-3417063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOMCENSKI, EDWARD J
2914 MAGDALENE WOODS DR
TAMPA, FL 33618 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: DPST
Name: SLOMCENSKI, EDWARD J
Address: 2914 MAGDALENE WOODS DR
City-St-Zip: TAMPA, FL 33618 US

Title: A/T
Name: SLOMCENSKI, MARILYN D
Address: 2914 MAGDALENE WOODS DRIVE
City-St-Zip: TAMPA, FL 33618 US

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: EDWARD J. SLOMCENSKI

DPST

03/28/2012

Electronic Signature of Signing Officer or Director

Date