

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000041486

Entity Name: RECORD TRANSCRIPTS INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

501 E. KENNEDY BLVD.
SUITE 1230
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

501 E. KENNEDY BLVD.
SUITE 1230
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 65-0853266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, SHARON L GM
501 E. KENNEDY BLVD.
SUITE 1230
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOLM, SHARON L VP
501 E. KENNEDY BLVD.
SUITE 1230
TAMPA, FL 33602 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: SHARON L. HOLM

06/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULLIVAN, DAVID M PRES
Address: 2829 AGRICOLA STREET
City-St-Zip: HALIFAX,, NS B3K 455 CA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HOLM, SHARON L
Address: 501 E. KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHARON L. HOLM

VP

06/26/2009

Electronic Signature of Signing Officer or Director

Date