2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08659

FILED Apr 30, 2012 Secretary of State

Entity Name: AMERICAN DOCUMENT DESTRUCTION CORP.

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

955 HARBOR LAKE COURT SUITE B SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

P.O. BOX 1407 SAFETY HARBOR, FL 34695

FEI Number: 59-3038475 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:

MCGEOUGH, LEXIE 3218 MASTERS DR CLEARWATER, FL 34621 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: PSD

Name: MCGEOUGH, PETER J MR Address: 3218 MASTERS DRIVE City-St-Zip: CLEARWATER, FL 33761

Title: VTD

Name: MCGEOUGH, LEXIE E MRS Address: 3218 MASTERS DRIVE City-St-Zip: CLEARWATER, FL 33761

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: LEXIE MCGEOUGH VTD 04/30/2012