2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39225

FILED Apr 05, 2011 Secretary of State

Entity Name: PROFESSIONAL RECORDS IMAGING MANAGEMENT, INC.

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

921 SKIPPER AVE

FT. WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

PO BOX 58 921 SKIPPER AVENUE

SHALIMAR, FL 32579 FORT WALTON BEACH, FL 32547

FEI Number: 59-3066563 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:

CARLONI, DEBORAH 1396 WINDWARD LANE NICEVILLE, FL 32578 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: SCOTT, LARRY
Address: 4129 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D

Name: CARLONI, JOE

Address: 1396 WINDWARD LANE City-St-Zip: NICEVILLE, FL 33578

Title: S

Name: CARLONI, DEBORAH Address: 1396 WINDWARD AVE City-St-Zip: NICEVILLE, FL 32578

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: DEBORAH CARLONI MGR 04/05/2011