

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003240

FILED
Jan 11, 2012
Secretary of State

Entity Name: UNITED RECORD SOLUTIONS, INC.

Current Principal Place of Business:

2105 W GENESEE ST
STE 115
SYRACUSE, NY 13219

New Principal Place of Business:

Current Mailing Address:

2105 W GENESEE ST
STE 115
SYRACUSE, NY 13219

New Mailing Address:

FEI Number: 20-5999422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, ISABEL C
709 BOYLE ST
LEESBURG, FL 34748 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: CDPT
Name: STOIANOFF, BORIS
Address: 2105 W GENESEE ST, STE 115
City-St-Zip: SYRACUSE, NY 13219

Title: VPS
Name: STOIANOFF, BORIS
Address: 2105 W GENESEE ST, STE 115
City-St-Zip: SYRACUSE, NY 13219

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: BORIS STOIANOFF

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01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date