

# 2013 - ANNUAL CORPORATE RECORDS FORM

## SHAREHOLDERS, DIRECTORS AND OFFICERS

(North Carolina Corporations)

**IMPORTANT! FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.**

Key Code <b>K322608108</b>	Notice Date <b>2013-07-31</b>	
Business Address		
[REDACTED] [REDACTED] <b>ASHEVILLE, NC 28803</b> 		 2158/53 F107717 <b>Please Respond By Sept. 4, 2013</b>

Corporate Records Service will prepare and provide corporate records that meet the following requirements of North Carolina law:

**NORTH CAROLINA BUSINESS CORPORATION ACT §55-7-01:** Annual meeting ... "A corporation shall hold a meeting of shareholders annually at a time stated in or fixed in accordance with the bylaws." **NORTH CAROLINA BUSINESS CORPORATION ACT §55-8-20(a):** "The board of directors may hold regular or special meetings in or out of this State."

**NORTH CAROLINA BUSINESS CORPORATION ACT §55-16-01:** Corporate records ... "A corporation shall keep as permanent records minutes of all meetings of its incorporators, shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting, and a record of all actions taken by a committee of the board of directors in place of the board of directors on behalf of the corporation."

Corporate records may also be prepared by corporate officers or other agents. **CORPORATE RECORDS SERVICE IS NOT A GOVERNMENT AGENCY AND DOES NOT HAVE OR CONTRACT WITH ANY GOVERNMENT AGENCY TO PROVIDE THIS SERVICE.**

Please complete this Annual Corporate Records Form. Your information will be kept confidential and will not be disclosed to third parties. Mail the completed form with your payment for **\$125.00** payable to Corporate Records Service in the enclosed envelope. If you have any questions, please email us at [records@corp-records.com](mailto:records@corp-records.com) or call us at (888) 408-0886.

**Step 1. SHAREHOLDERS** Enter the names of each stockholder.

Name	Name

**Step 2. CORPORATE DIRECTORS** Enter the names of all members of the Board of Directors.

Name	Name

**Step 3. CORPORATE OFFICERS** Enter the names & titles of all corporate officers.

Name	Title	Name	Title
Name	Title	Name	Title
Name	Title	Name	Title
Name	Title	Name	Title

**Step 4. CONTACT PERSON** Enter the name & email address of the contact person.

Contact Name	Contact Email	Contact Phone
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[REDACTED]

**INSTRUCTIONS FOR COMPLETING THE ANNUAL CORPORATE RECORDS FORM**  
**(North Carolina Corporations)**

Review the accuracy of the preprinted corporate name and address and make any changes necessary.  
**PLEASE PRINT CLEARLY!**

- Step 1** Enter the name of each stockholder. You must account for 100% of the outstanding shares.
- Step 2** Enter the name of all members of the Board of Directors. Members of the Board of Directors must be at least 18 years of age.
- Step 3** Enter the title of an officer and the name of the officer. You must have at least one officer. Typical officers are Chief Executive Officer (CEO), President, Vice President, Secretary, Assistant Secretary, Chief Financial Officer Treasurer, Chief Operations Officer (COO). In addition, list any other corporate officers.
- Step 4** Enter the name and email address of the person to contact if we have any questions.
- Step 5** Provide a valid payment method.
- Step 6** Sign the form to verify the validity of information provided and authorize your payment.
- Step 7** Return the entire completed form with payment.

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Submit the Annual Corporate Records Form together with the payment for preparation of documents to satisfy the annual records requirement for your corporation. **Submit payment for \$125.00 payable to Corporate Records Service and mail to:**

**CORPORATE RECORDS SERVICE**  
3434 Edwards Mill Rd Ste. 112 #325  
Raleigh, NC 27612-4276  
**(888) 408-0886**

Completed documents will be mailed to you within four weeks. Have each party sign the documents where indicated and keep them as permanent records.

Maintaining records is important to the existence of all corporations. In particular the recording of shareholders and director meetings. You can engage an attorney to prepare them, prepare them yourself, use some other service company or use our service.

**Please note:** The preparation of annual corporate records does not satisfy the requirement to file the annual report required by North Carolina Business Corporation Act §55-16-22. The annual report and instructions may be found online.