

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000049

FILED
Jan 20, 2009
Secretary of State

Entity Name: NAR NATIONAL ASSET RECOVERY, INC.

Current Principal Place of Business:

5901 C PEACHTREE DUNWOODY RD
STE 550
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5901 C PEACHTREE DUNWOODY RD
STE 550
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2128116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, RUSSELL S
Address: 5901-C PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

Title: TD () Delete
Name: COHEN, MICHAEL J
Address: 5901 C PEACHTREE DUNWOODY RD
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATHY AGEE

ASST

01/20/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date