

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43034

FILED
Apr 12, 2012
Secretary of State

Entity Name: INSURANCE RECOVERY INTERNATIONAL, INC,

Current Principal Place of Business:

855 EAST STATE RD 434
SUITE 2209
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

855 EAST STATE RD 434
SUITE 2209
WINTER SPRINGS, FL 32708

New Mailing Address:

1578 WESCOTT LOOP
WINTER SPRINGS, FL 32708

FEI Number: 59-2748581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISI LAW FIRM
587 LAKE HOWELL ROAD
MAITLAND, FL 32751 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: DP
Name: BEASLEY, DAVID L
Address: 309 BALFOUR DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DVST
Name: LIVINGSTONE, AVRI L
Address: 1578 WESCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: AVRI LIVINGSTONE

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date