

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497362

FILED
Apr 14, 2009
Secretary of State

Entity Name: INSURANCE RECOVERY SPECIALISTS, INC.

Current Principal Place of Business:

10218 NW 47TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

4696 NW 103RD STREET
SUNRISE, FL 33351 US

Current Mailing Address:

10218 NW 47TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

4696 NW 103RD STREET
SUNRISE, FL 33351 US

FEI Number: 59-1677322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAITIS, ROBERT
1031 SE THIRD AVE
FT LAUDERDALE, FL 33316 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: DP () Delete
Name: BRUNETTO, THERESA
Address: 10218 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: PD () Delete
Name: BRUNETTO, THERESA
Address: 10218 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRUNETTO, THERESA
Address: 4696 NW 103RD AVE
City-St-Zip: SUNRISE, FL 33351

Title: PD (X) Change () Addition
Name: BRUNETTO, THERESA
Address: 4696 NW 103RD AVE
City-St-Zip: SUNRISE, FL 33351

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: THERESA BRUNETTO

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date