

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006348

Entity Name: NCS RECOVERY CORP.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

5975 CATTLEMEN LANE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 50276
SARASOTA, FL 342320302

New Mailing Address:

FEI Number: 22-3189546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, AVRUTIS & FOELLER, PA
HODGES, AVRUTIS & FOELLER, P.A.
889 N. WASHINGTON BOULEVARD
SARASOTA, FL 34236 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: CD
Name: EBOLI, XAVIER
Address: 890 MACAW CIRCLE
City-St-Zip: VENICE, FL 34292

Title: PD
Name: EBOLI, THOMAS M
Address: 4668 CENTER GATE BLVD
City-St-Zip: SARASOTA, FL 34233

Title: V
Name: EBOLI, PHILIP J
Address: 890 MACAW CIRCLE
City-St-Zip: VENICE, FL 34292

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: THOMAS M EBOLI

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date