

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004121

FILED
Apr 08, 2011
Secretary of State

Entity Name: COMMERCIAL RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

8035 E R L THORNTON FWY
STE 220
DALLAS, TX 752287145

New Principal Place of Business:

8035 EAST R L THORNTON FWY
STE 220
DALLAS, TX 752287145

Current Mailing Address:

P.O. BOX 570909
DALLAS, TX 753570909

New Mailing Address:

8035 EAST R L THORNTON FWY
STE 220
DALLAS, TX 752287145

FEI Number: 75-2547093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: PC
Name: FORD, TIM
Address: 8035 EAST R.L. THORNTON FREEWAY, STE 305
City-St-Zip: DALLAS, TX 75228

Title: V
Name: DEVANY, DAVID
Address: 8035 EAST R.L. THORNTON FREEWAY, STE 216
City-St-Zip: DALLAS, TX 75228

Title: T
Name: COX, CAROLYN
Address: 8035 EAST R.L. THORNTON FREEWAY, STE 316
City-St-Zip: DALLAS, TX 75228

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: DAVID DEVANY

V

04/08/2011

Electronic Signature of Signing Officer or Director

Date