

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001664

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLOBAL RECOVERY SERVICES INDIA PRIVATE LIMITED CO.

Current Principal Place of Business:

5TH FLOOR, INFINITY TOWERS
RAHEJA CORPORATE PARK, MALAD LINK RD.
MALAD WEST, MUMBAI, IN 400064 IN

New Principal Place of Business:

4900 N. SCOTTSDALE RD.
SUITE 1000
SCOTTSDALE, AZ 85251 US

Current Mailing Address:

C/O LEGAL DEPT.
601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

New Mailing Address:

4900 N. SCOTTSDALE RD.
SUITE 1000
SCOTTSDALE, AZ 85251 US

FEI Number: 98-0417441

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 ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORCROSS, GARY A
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: T () Delete
Name: SAX, MICHAEL E
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: S () Delete
Name: JOHNSON, TODD C
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: COOK, RONALD D
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: COX, RICHARD L
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: SARANIA, SHAHID
Address: 5TH FLOOR, INFINITY TOWERS, RAHEJA CORP.
City-St-Zip: MALAD WEST, MUMBAI, MU 400064 IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POOLE, JOHN
Address: 3050 S. 35TH STREET
City-St-Zip: PHOENIX, AZ 85034 US

Title: SEC (X) Change () Addition
Name: LIM, JULIET
Address: 3050 S. 35TH STREET
City-St-Zip: PHOENIX, AZ 85034 US

Title: TREA (X) Change () Addition
Name: SAX, MICHAEL
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: DIR (X) Change () Addition
Name: COOK, RONALD D
Address: 4900 N. SCOTTSDALE RD. SUITE 1000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: DIR (X) Change () Addition
Name: COX, RICHARD LYNN
Address: 4900 N. SCOTTSDALE RD. SUITE 1000
City-St-Zip: SCOTTSDALE, AZ 85251 US

Title: DIR (X) Change () Addition
Name: GOPALAKRISHNAN, RAJA
Address: 4900 N. SCOTTSDALE RD. SUITE 1000
City-St-Zip: SCOTTSDALE, AZ 85251 US

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: JANE LOUIS

POA

04/30/2009

Electronic Signature of Signing Officer or Director

Date