

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004687

FILED
Jan 06, 2009
Secretary of State

Entity Name: FEDERAL ASSET RECOVERY SERVICES, INC

Current Principal Place of Business:

1990 N.W. 44TH STREET
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1990 N.W. 44TH STREET
POMPAN0 BEACH, FL 33064

New Mailing Address:

FEI Number: 14-1855037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERHOFF, JEFFREY
233 S.E. 21ST AVE., UNIT 101
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: GERHOFF, JEFFREY
Address: 233 S.E. 21 ST AVE., UNIT 101
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: GLALSS, RAYMOND MAURY
Address: LYNDHURST H 2003
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: STD () Delete
Name: GERHOFF, JAMES
Address: 6507 MARBLETREE LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY GERHOFF

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date