

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000989

FILED
Jan 26, 2012
Secretary of State

Entity Name: CONTINENTAL RECOVERY SERVICES CORP.

Current Principal Place of Business:

2051 ROYAL AVE
SIMI VALLEY, CA 93065

New Principal Place of Business:

Current Mailing Address:

2051 ROYAL AVE
SIMI VALLEY, CA 93065

New Mailing Address:

FEI Number: 77-0296916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: TERRY, ANTHONY PAUL
Address: 2051 ROYAL AVE
City-St-Zip: SIMI VALLEY, CA 93065

Title: D
Name: SULLIVAN, DONALD
Address: 2051 ROYAL AVE
City-St-Zip: SIMI VALLEY, CA 93065

Title: D
Name: TERRY, ROBERT P
Address: 2051 ROYAL AVE
City-St-Zip: SIMI VALLEY, CA 93065

Title: D
Name: SINGER, BRUCE
Address: 2051 ROYAL AVE
City-St-Zip: SIMI VALLEY, CA 93065

Title: D
Name: CAVANAUGH, DEE DEE
Address: 2051 ROYAL AVE
City-St-Zip: SIMI VALLEY, CA 93065

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: ANTHONY TERRY

PS

01/26/2012

Electronic Signature of Signing Officer or Director

Date