2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003358

Entity Name: SPECIALIZED RECEIVABLES, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THREE CITYPLACE DRIVE, STE. 690 ST. LOUIS, MO 63141

Current Mailing Address: New Mailing Address:

THREE CITYPLACE DRIVE, STE. 690 ST. LOUIS, MO 63141

FEI Number: 04-2928724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DIMARCO, MICHAEL

Address: 3 CITY PLACE DRIVE SUITE 690

City-St-Zip: ST. LOUIS, MO 63141

Title: ASEC

Name: ROWLAND, MARK

Address: 3 CITY PLACE DR. SUITE 690 City-St-Zip: ST. LOUIS, MO 63141

Title: SECR

Name: HAIZ, PATRICK

Address: 3 CITY PLACE DR, SUITE 690 City-St-Zip: ST LOUIS, MO 63141

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: MARK ROWLAND ASEC 03/20/2012