

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001390

FILED
Jan 14, 2008
Secretary of State

Entity Name: CAPITAL RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

750 CROSS POINTE ROAD
SUITE S
GAHANNA, OH 43230

New Principal Place of Business:

Current Mailing Address:

750 CROSS POINTE ROAD
SUITE S
GAHANNA, OH 43230

New Mailing Address:

FEI Number: 31-1570459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FANTE, NICK
1600 FARMINGTON AVENUE
WELLINGTON, FL 33414 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: KLEIN, CRAIG W
Address: 5220 HARBOR POINTE
City-St-Zip: GALENA, OH 43021

Title: V () Delete
Name: KLEIN, CINDY
Address: 5220 HARBOR POINTE
City-St-Zip: GALENA, OH 43021

Title: T () Delete
Name: SOVELL, KIM
Address: 7485 RED MAPLE PL
City-St-Zip: GALENA, OH 43021

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: CRAIG W. KLEIN

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date