

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002045

FILED
Feb 19, 2009
Secretary of State

Entity Name: CERTIFIED RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

6161 SAVORY STE 600
HOUSTON, TX 77036

New Principal Place of Business:

6161 SAVOY STE 600
HOUSTON, TX 77036

Current Mailing Address:

6161 SAVORY STE 600
HOUSTON, TX 77036

New Mailing Address:

6161 SAVOY STE 600
HOUSTON, TX 77036

FEI Number: 20-8141870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: NUNLEY, LARRY R
Address: 6161 SAVORY STE 600
City-St-Zip: HOUSTON, TX 77036

Title: V () Delete
Name: BREED, J. CARTER
Address: 6161 SAVORY STE 600
City-St-Zip: HOUSTON, TX 77036

Title: S () Delete
Name: NUNLEY, ROBIN
Address: 6161 SAVORY STE 600
City-St-Zip: HOUSTON, TX 77036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNLEY, LARRY R
Address: 6161 SAVOY STE 600
City-St-Zip: HOUSTON, TX 77036

Title: V (X) Change () Addition
Name: BREED, J. CARTER
Address: 6161 SAVOY STE 600
City-St-Zip: HOUSTON, TX 77036

Title: S (X) Change () Addition
Name: NUNLEY, ROBIN
Address: 6161 SAVOY STE 600
City-St-Zip: HOUSTON, TX 77036

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: LARRY R NUNLEY

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date