

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004324

Entity Name: COSTRECOVERY USA, INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

6450 POE AVE., SUITE 401
DAYTON, OH 45414

New Principal Place of Business:

Current Mailing Address:

6450 POE AVE., SUITE 401
DAYTON, OH 45414

New Mailing Address:

FEI Number: 20-0109524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, DONALD
6218 SADDLEHORN AVE.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RAMBA, DAVID C
2600 CENTENNIAL PLACE
SUITE 100
TALLAHASSEE, FL 32308-957 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: DAVID RAMBA

07/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: HENLEY, TERRY
Address: 278 N. CHILDRENS HOME RD.
City-St-Zip: TROY, OH 45373

Title: V () Delete
Name: HENLEY, JENNIFER
Address: 278 N. CHILDRENS HOME RD.
City-St-Zip: TROY, OH 45373

Title: PVC () Delete
Name: MOORE, REGINA
Address: 2345 LIBERTY RD.
City-St-Zip: NEW CARLISLE, OH 45344

Title: T () Delete
Name: SAGI, PETE
Address: 7411 GARDENSIDE DR.
City-St-Zip: DAYTON, OH 45414

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:

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: TERRY HENLEY

CEO

07/07/2009

Electronic Signature of Signing Officer or Director

Date