2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004324

Entity Name: COSTRECOVERY USA, INC.

FILED Mar 04, 2010 Secretary of State

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

6450 POE AVE., SUITE 401 6450 POE AVE. DAYTON, OH 45414 SUITE 401

DAYTON, OH 45414

Current Mailing Address: New Mailing Address:

6450 POE AVE., SUITE 401 6450 POE AVE.
DAYTON, OH 45414 SUITE 401
DAYTON, OH 45414

FEI Number: 20-0109524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAMBA, DAVID C
2600 CENTENNIAL PLACE
SUITE 100
TALLAHASSEE, FL 32308 US

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2600 CENTENNIAL PLACE
SUITE 100
TALLAHASSEE, FL 32308 US

RAMBA, DAVID
2600 CENTENNIAL PLACE
SUITE 100
TALLAHASSEE, FL 32308 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 03/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS

Name: HENLEY, TERRY

Address: 278 N. CHILDRENS HOME RD.

City-St-Zip: TROY, OH 45373

Title: V

Name: HENLEY, JENNIFER

Address: 278 N. CHILDRENS HOME RD.

City-St-Zip: TROY, OH 45373

Title: PVC

 Name:
 MOORE, REGINA

 Address:
 2345 LIBERTY RD.

 City-St-Zip:
 NEW CARLISLE, OH 45344

Title: 7

Name: SEGI, PETE

Address: 7411 GARDENSIDE DR. City-St-Zip: DAYTON, OH 45414

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: TERRY HENLEY CEO 03/04/2010