2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000064

Entity Name: EXPRESS RECOVERY SERVICES, INC.

FILED Apr 13, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2790 DECKER LAKE DRIVE 2790 DECKER LAKE DRIVE WEST VALLEY, UT 84119 US

Current Mailing Address: New Mailing Address:

2790 DECKER LAKE DRIVE 2790 DECKER LAKE DRIVE WEST VALLEY, UT 84119 US

FEI Number: 87-0551835 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: PE

Name: RICH, DAN C PD

Address: 2790 DECKER LAKE DRIVE City-St-Zip: WEST VALLEY, UT 84119 US

Title: DIR

Name: WORRALL, DAYER DIR
Address: 2790 DECKER LAKE DRIVE
City-St-Zip: WEST VALLEY, UT 84119 US

Title: DST

Name: CAMP, MICHELLE DST Address: 2790 DECKER LAKE DRIVE City-St-Zip: WEST VALLEY, UT 84119 US

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: MANDELINE HENDRICKS POA 04/13/2012