

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000635

Entity Name: PATRIOT RECOVERY, INC.

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

301 EAST LAS OLAS BLVD., 7TH FLOOR  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

200 E BROWARD BLVD  
SUITE 1300  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

301 EAST LAS OLAS BLVD., 7TH FLOOR  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

200 E BROWARD BLVD  
SUITE 1300  
FT. LAUDERDALE, FL 33301

FEI Number: 26-3902413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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

## OFFICERS AND DIRECTORS:

Title: C,D  
Name: ERMATINGER, TIMOTHY  
Address: 200 E BROWARD BLVD. SUITE 1300  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S,D  
Name: DAWSON, ERIC S  
Address: 200 E BROWARD BLVD. SUITE 1300  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P,D  
Name: GRAVES, JOSEPHINE  
Address: 200 E BROWARD BLVD. SUITE 1300  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T  
Name: MASOTTI, MICHELLE  
Address: 200 E BROWARD BLVD. SUITE 1300  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KIMBERLY DAVIS

AS

01/05/2011

Electronic Signature of Signing Officer or Director

Date