

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002192

FILED
Apr 28, 2011
Secretary of State

Entity Name: A.S. & ASSOCIATES RECOVERY EXPERTS, INC.

Current Principal Place of Business:

16350 PARK TEN PL #100-1
HOUSTON, TX 77084

New Principal Place of Business:

16350 PARK TEN PLACE #100-1
HOUSTON, TX 77084 US

Current Mailing Address:

16350 PARK TEN PL #100-1
HOUSTON, TX 77084

New Mailing Address:

16350 PARK TEN PLACE #100-1
HOUSTON, TX 77084 US

FEI Number: 76-0659377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD
Name: NORRIS, ANTHONY
Address: 16350 PARK TEN PLACE #100-1
City-St-Zip: HOUSTON, TX 77084 US

Title: VPSD
Name: NORRIS, SHARON
Address: 16350 PARK TEN PLACE #100-1
City-St-Zip: HOUSTON, TX 77084 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: ANNE MEYER

POA

04/28/2011

Electronic Signature of Signing Officer or Director

Date