

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003810

FILED
Feb 23, 2011
Secretary of State

Entity Name: NATIONAL ASSET RECOVERY CORP.

Current Principal Place of Business:

258 SOUTHHALL LANE SUITE 420
MAITLAND, FL 32751

New Principal Place of Business:

9000 BURMA ROAD, SUITE 103
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

258 SOUTHHALL LANE SUITE 420
MAITLAND, FL 32751

New Mailing Address:

9000 BURMA ROAD, SUITE 103
PALM BEACH GARDENS, FL 33403

FEI Number: 04-3526451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANN, K. MICHAEL
258 SOUTHHALL LANE SUITE 420
MAITLAND, FL 32751 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: PD
Name: GLYNN, WILLIAM A
Address: 9000 BURMA ROAD, SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: CS
Name: WILSON, BRADLEY
Address: 9000 BURMA ROAD, SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: WILLIAM A. GLYNN

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02/23/2011

Electronic Signature of Signing Officer or Director

Date