

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K14532

FILED
May 05, 2009
Secretary of State

Entity Name: RECEIVABLES SPECIALIST, INC.

Current Principal Place of Business:

RSI
7200 WEST MC NAB ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

RSI
7200 WEST MC NAB ROAD
TAMARAC, FL 33321 US

New Mailing Address:

RSI
PO BOX 26570
TAMARAC, FL 33320 US

FEI Number: 65-0029730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM LOMAX
7200 W MCNAB RD
C/O RSI
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOMAX, THOMAS E
Address: 7200 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: VPD () Delete
Name: RUBIN, ROGER
Address: 7200 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: STD () Delete
Name: SERKIN, HOWARD L
Address: 7200 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD SERKIN

SEC

05/05/2009

Electronic Signature of Signing Officer or Director

_____ Date