

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037801

FILED
Apr 08, 2009
Secretary of State

Entity Name: INTERNATIONAL RECOVERY & REMITTANCE SYSTEMS, INC.

Current Principal Place of Business:

5201 REAVENWOOD RD #111
FT LAUDERDALE, FL 33312

New Principal Place of Business:

5201 RAVENSWOOD RD #111
FT LAUDERDALE, FL 33312

Current Mailing Address:

5201 REAVENWOOD RD #111
FT LAUDERDALE, FL 33312

New Mailing Address:

5201 RAVENSWOOD RD #111
FT LAUDERDALE, FL 33312

FEI Number: 65-1092003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, JOSEPH F
5201 REAVENWOOD RD #111
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WHITEHEAD, JOSEPH F
5201 RAVENSWOOD RD #111
FT LAUDERDALE, FL 33312 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: JOSEPH F. WHITEHEAD

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHULTZ, JARED A
Address: 5201 RAVENSWOOD ROAD, SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JARED A. SCHULTZ

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date