

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037801

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTERNATIONAL RECOVERY & REMITTANCE SYSTEMS, INC.

Current Principal Place of Business:

5201 RAVENSWOOD RD
STE 111
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3325 GRIFFIN RD.
SUITE E-286
FT LAUDERDALE, FL 33312

Current Mailing Address:

5201 RAVENSWOOD RD
STE 111
FT LAUDERDALE, FL 33312

New Mailing Address:

3325 GRIFFIN RD.
SUITE E-286
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 RAVENSWOOD RD
STE 111
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SCHULTZ, JARED A
3325 GRIFFIN RD.
STE E-386
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: JARED A. SCHULTZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHULTZ, JARED A
Address: 3325 GRIFFIN RD. SUITE E-286
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JARED A. SCHULTZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date