

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081606

FILED
Feb 25, 2009
Secretary of State

Entity Name: ASSET RECLAIM CORPORATION

Current Principal Place of Business:

247 S.W. 8TH ST.
#234
MIAMI, FL 33130

New Principal Place of Business:

5500 MILITARY TRAIL
22-179
JUPITER, FL 33458

Current Mailing Address:

247 S.W. 8TH ST.
#234
MIAMI, FL 33130

New Mailing Address:

5500 MILITARY TRAIL
22-179
JUPITER, FL 33458

FEI Number: 65-1127680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEWART D ESQ
75 VALENCIA AVENUE
#1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WILLIAMS, PATRICK O
75 VALENCIA AVENUE
#1150
CORAL GABLES, FL 33134 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: PATRICK O. WILLIAMS

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, PATRICK O
Address: 247 SW 8TH STREET # 234
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, PATRICK O
Address: 75 VALENCIA AVENUE #1150
City-St-Zip: CORAL GABLES, FL 33134

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: PATRICK O. WILLIAMS

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date