

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118003

Entity Name: ASSET RECOVERY AGENCY, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

101 N. RIVERSIDE DR., STE. 123
POMPANO BEACH, FL 33062

New Principal Place of Business:

101 N. RIVERSIDE DR.,
SUITE 123
POMPANO BEACH, FL 33062

Current Mailing Address:

101 N. RIVERSIDE DR., STE. 123
POMPANO BEACH, FL 33062

New Mailing Address:

101 N. RIVERSIDE DR.,
SUITE123
POMPANO BEACH, FL 33062

FEI Number: 14-1878081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHOE, PETER A
101 N. RIVERSIDE DR., STE. 123
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KEHOE, PETER A
101 N. RIVERSIDE DR.,
SUITE 123
POMPANO BEACH, FL 33062 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:

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEHOE, PETER A
Address: 101 N. RIVERSIDE DR., STE. 123
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST
Name: HATTON, JOAN F
Address: 2941 NE 23RD COURT
City-St-Zip: POMPANO BEACH, FL 33062

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: JOAN F. HATTON

ST

04/09/2011

Electronic Signature of Signing Officer or Director

Date