

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031765

FILED
Apr 19, 2011
Secretary of State

Entity Name: FINANCIAL RECOVERY GROUP, INC.

Current Principal Place of Business:

12901 SW 132ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12901 SW 132ND AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0894748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, KEITH
12901 SW 132ND AVENUE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERTSON, KEITH
Address: 11970 SW 103RD TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: ROBERTSON, WILLIAM K
Address: 6757 NW 101 TERRACE
City-St-Zip: PARKLAND, FL 330762926 US

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: KEITH ROBERTSON

MR

04/19/2011

Electronic Signature of Signing Officer or Director

Date