

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050722

FILED
Mar 30, 2009
Secretary of State

Entity Name: NATIONAL MANAGEMENT RECOVERY CORP.

Current Principal Place of Business:

5571 N UNIVERSITY DR
SUITE 203
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5571 N UNIVERSITY DR
SUITE 203
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 02-0717998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANZIONE, JILL
5944 CORAL RIDGE DRIVE
SUITE 204
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KATZ, JILL S
5571 N UNIVERSITY DR
SUITE 203
CORAL SPRINGS, FL 33067 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: JILL S KATZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STANZIONE, JILL
Address: 5944 CORAL RIDGE DRIVE #204
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KATZ, JILL S
Address: 5571 N UNIVERSITY DR STE 203
City-St-Zip: CORAL SPRINGS, FL 33067

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: JILL S. KATZ

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date