2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107876

Entity Name: SPECIALIZED RECOVERY SERVICES, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1002 PIPERS CAY DR. 1137 OLD OKEECHOBEE RD.

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1002 PIPERS CAY DR. 1137 OLD OKEECHOBEE RD.

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33401 US

FEI Number: 20-1388957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALHOUN, DERRICK A
1002 PIPERS CAY DR.

CALHOUN, DERRICK A
1137 OLD OKEECHOBEE RD

WEST PALM BEACH, FL 33415 US WEST PALM BEACH, FL 33401 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: DERRICK CALHOUN 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: CALHOUN, DERRICK A
Address: 1137 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP

Name: WATKINS, KATHERINE D
Address: 1137 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33401

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: DERRICK CALHOUN PT 04/11/2011