

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135061

FILED
Jan 31, 2012
Secretary of State

Entity Name: DISASTER RECOVERY SOLUTIONS, INC.

Current Principal Place of Business:

7890 NW 54TH ST
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

7890 NW 54TH ST
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 02-0731028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDECKER, MARCI
7890 NW 54TH ST
LAUDERHILL, FL 33351 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: PRES
Name: HEIDECKER, LAWRENCE
Address: 7890 NW 54TH ST
City-St-Zip: LAUDERHILL, FL 33351

Title: VP
Name: HEIDECKER, MARCI
Address: 7890 NW 54TH ST
City-St-Zip: LAUDERHILL, FL 33351

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: LAWRENCE HEIDECKER

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date