

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127866

FILED
Apr 11, 2011
Secretary of State

Entity Name: ASSET RECOVERY SYSTEMS INC

Current Principal Place of Business:

3557 NW 53RD COURT
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3557 NW 53RD COURT
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-3466342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONSER, MICHAEL
3557 NW 53RD COURT
FORT LAUDERDALE, FL 33309 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: PONSER, MICHAEL
Address: 3557 NW 53RD CT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: KAHN, ROBERT
Address: PO BOX 1429
City-St-Zip: POMPANO BEACH, FL 33061

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: M PONSER

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date