

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133738

FILED
Mar 20, 2009
Secretary of State

Entity Name: CORPORATE ASSET RECOVERY, INC.

Current Principal Place of Business:

200 CONGRESS PARK DR., STE. 210
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

200 CONGRESS PARK DR., STE. 210
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-3556006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAINA, SAM
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: GREGORY ST. JOHN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: ADORNO, HENRY N
Address: 2525 PONCE DE LEON BLVD., SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: BAROT, DILIP
Address: 4243-D, NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33134

Title: VP () Delete
Name: ROCCO, MATHEW F
Address: 200 CONGRESS PARK DRIVE, #210
City-St-Zip: DELRAY BEACH, FL 33445

Title: CEO () Delete
Name: GILL, A. WAYNE
Address: 200 CONGRESS PARK DRIVE, #210
City-St-Zip: DELRAY BEACH, FL 33445

Title: STRE () Delete
Name: KUMAR, ASHOK
Address: 299 CONGRESS PARK DRIVE, #210
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: ADORNO, HENRY N
Address: 2525 PONCE DE LEON BLVD., STE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROCCO, MATHEW F
Address: 200 CONGRESS PARK DRIVE, STE 210
City-St-Zip: DELRAY BEACH, FL 33445

Title: CEO (X) Change () Addition
Name: GILL, A. WAYNE
Address: 200 CONGRESS PARK DRIVE, STE 210
City-St-Zip: DELRAY BEACH, FL 33445

Title: STRE (X) Change () Addition
Name: KUMAR, ASHOK
Address: 299 CONGRESS PARK DRIVE, STE 210
City-St-Zip: DELRAY BEACH, FL 33445

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: HENRY N. ADORNO

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date