

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133738

FILED  
Feb 03, 2010  
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:**

1625 SOUTH CONGRESS AVENUE, STE. 300  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

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

**New Mailing Address:**

1625 SOUTH CONGRESS AVENUE, STE. 300  
DELRAY BEACH, FL 33445

**FEI Number:** 20-3556006

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**Title:** D  
**Name:** BAROT, DILIP  
**Address:** 1625 SOUTH CONGRESS AVENUE, STE. 300  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** VP  
**Name:** ROCCO, MATHEW F  
**Address:** 1625 SOUTH CONGRESS AVENUE, STE 300  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** CEO  
**Name:** GILL, A. WAYNE  
**Address:** 1625 SOUTH CONGRESS AVENUE, STE 300  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** STRE  
**Name:** KUMAR, ASHOK  
**Address:** 1625 SOUTH CONGRESS AVENUE, STE 300  
**City-St-Zip:** DELRAY BEACH, FL 33445

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:** A. WAYNE GILL

CEO

02/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date