2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115695

Entity Name: FINANCIAL ASSESSMENT & RECOVERY, INC.

FILED Mar 25, 2011 Secretary of State

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

3340 CRENSHAW LAKE RD. 1252 HARWIG CIRCLE

LUTZ, FL 33548 STEAMBOAT SPRINGS, CO 80487 US

Current Mailing Address: New Mailing Address:

P.O. BOX 273196 1252 HARWIG CIRCLE

TAMPA, FL 336883196 US STEAMBOAT SPRINGS, CO 80487 US

FEI Number: 20-5532284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MYERS, WILLIAM P
3340 CRENSHAW LAKE RD.
LUTZ, FL 33548 US

MYERS, WILLIAM P
3225 S. MACDILL AVE.
TAMPA, FL 33629 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: WILLIAM P MYERS 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: MYERS, MARTHA W Address: P.O. BOX 775205

City-St-Zip: STEAMBOAT SPRINGS, CO 80477

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: MARTHA W MYERS PS 03/25/2011