2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000003055

Entity Name: RECOVER, INC.

FILED Aug 31, 2009 Secretary of State

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

477 SOUTH ROSEMARY AVE.

SUITE 323

WEST PALM BEACH, FL 33401 US

New Mailing Address: Current Mailing Address:

P.O. BOX 3011

WEST PALM BEACH, FL 33402 US

FEI Number: 26-1708686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAVRANN, RICHARD A 477 SOUTH ROSEMARY AVE. SUITE 323 WEST PALM BEACH, FL 33401 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SAIGER, PETER W SRIBERG, ROBERT M Name: Name: 12316 RIVERFALLS CT. 13511 TOUCHSTONE PL Address: Address:

City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: Title: TREA () Delete (X) Change () Addition

Name: SAIGER, PETER W Name: SRIBERG, ROBERT M 12316 RIVERFALLS CT. 13511 TOUCHSTONE PL Address: Address:

BOCA RATON, FL 33428 US PALM BEACH GARDENS, FL 33418 US City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition SEC Title: SEC

SAVARESE, RUSTIN SAVRANN, RICHARD Name: Name: 1012 LA SALINAS CIRCLE 13866 GREENSVIEW DR Address: Address:

BOCA RATON, FL 33428 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US City-St-Zip:

Title: DIR Title: DIR (X) Change () Addition

() Delete SAIGER, PETER W SRIBERG, ROBERT M Name: Name:

Address: 12316 RIVERFALLS CT. Address: 13511 TOUCHSTONE PL

City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DIR Title: (X) Change () Addition () Delete

SAVARESE, RUSTIN Name: SAVRANN, RICHARD A Name: 1012 LA SALINAS CIRCLE Address: 13866 GREENSVIEW DR Address:

PALM BEACH GARDENS, FL 33418 US City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: SRIBERG, ROBERT M Name: Address: 13511 TOUCHSTONE PLACE Address: City-St-Zip: City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: RICHARD A SAVRANN DIR 08/31/2009

Electronic Signature of Signing Officer or Director

Date