

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041063

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: STEFFENS & MCMAHON RECOVERY GROUP, INC.

## Current Principal Place of Business:

7800 NW 62ND WAY  
PARKLAND, FL 33067 US

## New Principal Place of Business:

## Current Mailing Address:

10112 NW 59TH COURT  
101  
PARKLAND, FL 33076 US

## New Mailing Address:

10394 W. SAMPLE ROAD  
201  
CORAL SPRINGS, FL 33065 US

FEI Number: 26-2452845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEFFENS, NICHOLAS T  
10112 NW 59TH COURT  
101  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

STEFFENS, NICHOLAS T  
10394 W. SAMPLE ROAD  
201  
CORAL SPRINGS, FL 33065 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: NICHOLAS STEFFENS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STEFFENS, NICHOLAS T  
Address: 10112 NW 59TH COURT, STE 101  
City-St-Zip: PARKLAND, FL 33076 US

Title: VP ( ) Delete  
Name: MCMAHON, RORY  
Address: 7800 NW 62ND WAY  
City-St-Zip: PARKLAND, FL 33067 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICHOLAS STEFFENS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date