

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085297

FILED
Mar 14, 2012
Secretary of State

Entity Name: PRO-ADJUST RECOVERY SPECIALISTS, INC.

Current Principal Place of Business:

8785 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2019 GRADEN DRIVE
PALM BEACH GARDENS, FL 33410 UN

Current Mailing Address:

8785 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

2019 GRADEN DRIVE
PALM BEACH GARDENS, FL 33410 UN

FEI Number: 26-3370421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, LEONARD G
8785 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PITINO, RANDAL A
2019 GRADEN DRIVE
PALM BEACH GARDENS, FL 33410 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: RANDAL A PITINO

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITINO, RANDAL A
Address: 2019 GRADEN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: PITINO, URSULA
Address: 2019 GRADEN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 UN

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: RANDAL A PITINO

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date