2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105692

Entity Name: STELLAR RECOVERY, INC.

FILED Mar 11, 2010 Secretary of State

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

1845 HIGHWAY 93 SOUTH SUITE 310 KALISPELL, MT 55901

Current Mailing Address: New Mailing Address:

1845 HIGHWAY 93 SOUTH SUITE 310 KALISPELL, MT 55901

FEI Number: 94-3458446 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:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE 50 NORTH LAURA STREET SUITE 2750
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 SCHANCK, JOHN

 Address:
 1845 HWY 93 S, STE 310

 City-St-Zip:
 KALISPELL, MT 55901

Title: [

 Name:
 PETERSEN, BOB

 Address:
 1845 HWY 93 S, STE 310

 City-St-Zip:
 KALISPELL, MT 55901

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: BOB PETERSON D 03/11/2010