

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000105692

FILED
Aug 15, 2012
Secretary of State

Entity Name: STELLAR RECOVERY, INC.

Current Principal Place of Business:

1327 HIGHWAY 2 WEST
SUITE 100
KALISPELL, MT 55901

New Principal Place of Business:

4500 SALISBURY ROAD
SUITE 105
JACKSONVILLE, FL 32216

Current Mailing Address:

1327 HIGHWAY 2 WEST
SUITE 100
KALISPELL, MT 55901

New Mailing Address:

4500 SALISBURY ROAD
SUITE 105
JACKSONVILLE, FL 32216

FEI Number: 94-3458446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON
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: AMY H. JOHNSON, ESQ., VICE-PRESIDENT

08/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SCHANCK, JOHN G JR.
Address: 4500 SALISBURY ROAD, SUITE 105
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D
Name: PETERSEN, BOB
Address: 1327 HIGHWAY 2 WEST, SUITE 100
City-St-Zip: KALISPELL, MT 55901 US

Title: TCOO
Name: SCHANCK, GARRETT A
Address: 4500 SALISBURY ROAD, SUITE 105
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: CEO
Name: HOWARD, DOFFIE
Address: 4500 SALISBURY ROAD, SUITE 105
City-St-Zip: JACKSONVILLE, FL 32216 US

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: JOHN G. SCHANCK, JR.

PRES

08/15/2012

Electronic Signature of Signing Officer or Director

Date