

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084736

Entity Name: RCS RECOVERY CORP.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1499 W. PLAMETTO PARK RD., STE 140
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1499 W. PLAMETTO PARK RD., STE 140
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-1145612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIGHLEY,MYRICK & UDELL, PA
1255 W. ATLANTIC BLVD. #314
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GLADSTONE, ROGER
Address: 1499 W. PLAMETTO PARK RD., STE 140
City-St-Zip: BOCA RATON, FL 33486

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: SETH A. MILLER, PRESIDENT

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date