2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053269

Entity Name: DISCOVERY RECOVERY GROUP, INC.

FILED Apr 28, 2011 Secretary of State

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

10058 SPANISH ISLES BLVD. 22568 SEA BASS DRIVE

SUITE F-9 BOCA RATON, FL 33428 US BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

P O BOX 5622

LIGHTHOUSE POINT, FL 33074 US

FEI Number: 27-2939442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUGER & ASSOCIATES PA 6612 PARKSIDE DRIVE PARKLAND, FL 33067 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

OFFICERS AND DIRECTORS:

Title:

Name: DOYLE, RICHARD
Address: 22568 SEA BASS DRIVE

City-St-Zip: BOCA RATON, FL 334284620 US

Title: [

Name: ELSER, RICKY Address: PO BOX 5622

City-St-Zip: LIGHTHOUSE POINT, FL 33074 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: RICKY C ELSER D 04/28/2011