2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 09, 2012 Secretary of State

Entity Name: AUDIT RECOVERY MANAGEMENT SERVICES INC

New Principal Place of Business: Current Principal Place of Business: 13733 NW 22ND PLACE SUNRISE, FL 33323 **Current Mailing Address: New Mailing Address:** 13733 NW 22ND PLACE SUNRISE, FL 33323 FEI Number: 27-3065335 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: WALLACE, NOVELETTE 13733 NW 22ND PLACE SUNRISE, FL 33323 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: WALLACE, NOVELETTE Address: 13733 NW 22ND PLACE City-St-Zip: SUNRISE, FL 33323 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: NOVELETTE WALLACE P 02/09/2012