

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065176

FILED
Feb 16, 2012
Secretary of State

Entity Name: LEGAL RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

100 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

552 N. OLEANDER AVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

100 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

552 N. OLEANDER AVE
DAYTONA BEACH, FL 32118

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: MERRITT, HAYWOOD C
Address: 552 N. OLEANDER AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: HAYWOOD C. MERRITT

PSD

02/16/2012

Electronic Signature of Signing Officer or Director

Date