

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000013165

FILED
Apr 25, 2011
Secretary of State

Entity Name: INTERNATIONAL RECOVERY SERVICES, INC., A DIVISION OF 1ST MERCHANTS TRUST
INTERNATIONAL

Current Principal Place of Business:

5201 RAVENSWOOD RD
SUITE 111
FT LAUDERDALE, FL 33312

New Principal Place of Business:

21 NW 1ST. AVE.
SUITE 657
DANIA BEACH, FL 333040857

Current Mailing Address:

5201 RAVENSWOOD RD
SUITE 111
FT LAUDERDALE, FL 33312

New Mailing Address:

21 NW 1ST. AVE.
SUITE 657
DANIA BEACH, FL 333040857

FEI Number: 65-0468456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH F. WHITEHEAD, P.A.
5201 RAVENSWOOD RD.
SUITE 111
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JOSEPH F. WHITEHEAD, P.A.
21 NW 1ST. AVE
SUITE 657
DANIA BEACH, FL 333040657 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: JOSEPH F. WHITEHEAD

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHULTZ, JARED A PRES
Address: 21 NW 1ST. AVE. SUITE 657
City-St-Zip: DANIA BEACH, FL 333040657 BR

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: JARED A. SCHULTZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date