

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035716

Entity Name: RECALL TECHNOLOGIES, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

130 ENTERPRISE AVE
STE E&F
PALM BAY, FL 32909 US

New Principal Place of Business:

130 ENTERPRISE AVE
STE F
PALM BAY, FL 32909 US

Current Mailing Address:

130 ENTERPRISE AVE
STE E&F
PALM BAY, FL 32909 US

New Mailing Address:

130 ENTERPRISE AVE
STE F
PALM BAY, FL 32909 US

FEI Number: 59-3246067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOELKEL, SUSAN E
130 ENTERPRISE AVE
STE F
PALM BAY, FL 32909 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: DP
Name: SUSAN E. VOELKEL
Address: 130 ENTERPRISE AVE STE F
City-St-Zip: PALM BAY, FL 32909

Title: DVP
Name: VOELKEL, JOHN
Address: 130 ENTERPRISE AVE SUITE F
City-St-Zip: PALM BAY, FL 32909

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: SUSAN VOELKEL

DP

03/15/2012

Electronic Signature of Signing Officer or Director

Date