2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063353

Jan 12, 2009 Secretary of State

FILED

Entity Name: INTERNATIONAL COMMERCIAL RECOVERY SERVICES, INC.

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

990 OLD DIXIE HIGHWAY # 14 TEN CENTRAL PARKWAY

FA 180 SUITE 200

LAKE PARK, FL 33403 US STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

990 OLD DIXIE HIGHWAY # 14 TEN CENTRAL PARKWAY FA 108 SUITE 200

LAKE PARK, FL 33403 US STUART, FL 34994 US

FEI Number: 65-0518842 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:

DALEY, CHRIS
990 OLD DIXIE HIGHWAY # 14
FA 108

DALEY, CHRIS
TEN CENTRAL PARKWAY
SUITE 200

FA 108 SUITE 200 LAKE PARK, FL 33403 US STUART, FL 34994 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: 01/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: DALEY, CHRIS Name: DALEY, CHRIS

Address: 990 OLD DIXIE HIGHWAY # 14 Address: TEN CENTRAL PARKWAY #200 City-St-Zip: LAKE PARK, FL 33403 US City-St-Zip: STUART, FL 34994 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS M. DALY P 01/12/2009