2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047895

Entity Name: NATIONAL ASSET RECOVERY SYSTEMS, INC.

FILED Jan 18, 2011 Secretary of State

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

6383 10TH AVE N., STE C 4010 SOUTH 57TH AVE GREENACRES, FL 33463 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6383 10TH AVE N., STE C PO BOX 211027

GREENACRES, FL 33463 ROYAL PALM BEACH, FL 33421

FEI Number: 65-0846500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEMEL, DAVID
6383 10TH AVE N., STE C
GREENACRES, FL 33463 US
TEMEL, DAVID
4010 SOUTH 57TH AVE
SUITE 102B

LAKE WORTH, FL 33463 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: W. DAVID TEMEL 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GILISON, ALAN

Address: 4010 SOUTH 57TH AVE, SUITE 102B City-St-Zip: LAKE WORTH, FL 33463 US

Title: STCD

Name: TEMEL, DAVID W

Address: 4010 SOUTH 57TH AVE, SUITE 102B City-St-Zip: LAKE WORTH, FL 33463 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: W. DAVID TEMEL STCD 01/18/2011