2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000068371

FILED Apr 07, 2011 Secretary of State

Entity Name: ACCOUNTS RECEIVABLE MANAGEMENT, INC.

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

3400 LAKESIDE DRIVE 505 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3400 LAKESIDE DR 505 MIRAMAR, FL 33027

FEI Number: 65-0855334 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:

KOFSKY, MARTIN

4420 BEACON CIRCLE

WEST PALM BEACH, FL 33407 US

DAVID C, LAVALLE

8358 WEST OAKLAND PARK BLVD

SUITE 100

SUNRISE, FL 33351 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: GEORGE R. GUILDER 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUILDER, GEORGE R

Address: 3400 LAKESIDE DRIVE SUITE 505

City-St-Zip: MIRAMAR, FL 33027

Title: VPD

Name: HERNANDEZ, ALEX
Address: 3400 LAKESIDE DRIVE #505
City-St-Zip: MIRAMAR, FL 33027

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: GEORGE R. GUILDER PD 04/07/2011