

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074229

FILED
Feb 17, 2011
Secretary of State

Entity Name: CYPRESS RECOVERY CORP.

Current Principal Place of Business:

9675 W. BROWARD BLVD.
PLANTATION, FL 33024

New Principal Place of Business:

9715 W. BROWARD BLVD.
#250
PLANTATION, FL 33024

Current Mailing Address:

9675 W. BROWARD BLVD.
PLANTATION, FL 33024

New Mailing Address:

9715 W. BROWARD BLVD.
#250
PLANTATION, FL 33024

FEI Number: 65-0866314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS REGISTERED AGENTS, INC.
9675 W. BROWARD BLVD.
PLANTATION, FL 33024 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: P
Name: DAMSKY, GERALD
Address: 9675 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: FRIEDMAN, ROBERT
Address: 9675 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

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: ROBERT D. FRIEDMAN

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date