2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039920

Entity Name: USA RECOVERY, INC.

FILED Mar 19, 2012 Secretary of State

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

1063 1/2 GEORGE JENKINS BLVD LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

P.O. BOX 2685 LAKELAND, FL 33806

FEI Number: 59-3565380 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:

DONNELLAN, BRIAN 1063 1/2 GEORGE JENKINS BLVD LAKELAND, FL 33815 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DONNELLAN, BRIAN

Address: 1063 1/2 GEORGE JENKINS BLVD

City-St-Zip: LAKELAND, FL 33815

Title: VP

Name: DONNELLAN, HEATHER F Address: 1063 1/2 GEORGE JENKINS BLVD

City-St-Zip: LAKELAND, FL 33815

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: HEATHER DONNELLAN TR 03/19/2012