

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45068

FILED
Apr 16, 2012
Secretary of State

Entity Name: AMERICAN RECOVERY SPECIALISTS, INC.

Current Principal Place of Business:

3650 N. FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

1430 S FEDERAL HIGHWAY
201
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

P.O. BOX 50071
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

FEI Number: 65-0340554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FT LAUDERDALE, FL 33312 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: PD
Name: KEYS, RONALD M
Address: 1430 S FEDERAL HIGHWAY #201
City-St-Zip: DEERFIELD BEACH, FL 33441 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: HARRY M SAMUELS

RA

04/16/2012

Electronic Signature of Signing Officer or Director

Date