2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005794

Entity Name: AMERICAN RECOVERY SERVICE INCORPORATED OF

CALIFORNIA

FILED
Jan 06, 2021
Secretary of State
6379568821CC

Current Principal Place of Business:

555 ST. CHARLES DR.

SUITE 100

THOUSAND OAKS, CA 91360

Current Mailing Address:

555 ST. CHARLES DR. SUITE 100 THOUSAND OAKS, CA 91360 US

FEI Number: 95-4080279 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title CEO Title CHEIF MARKETING OFFICER

Name BAXTER, THOMAS C Name MCCARTHY, WILLIAM L

Address 555 ST. CHARLES DR., SUITE# 100 Address 555 ST. CHARLES DR.

SUITE 100

City-State-Zip: THOUSAND OAKS CA 91360

City-State-Zip: THOUSAND OAKS CA 91360

Title PRESIDENT

Title LICENSING ADMINISTRATOR
Name ASSADOURIAN, NOUBAR

Address 555 ST. CHARLES DR.
SUITE 100 Address 555 ST. CHARLES DR.

SUITE 100 Address 555 S1. CHA SUITE 100

City-State-Zip: THOUSAND OAKS CA 91360

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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: KIMBERLY A. TRUPIANO

LICENSING ADMINISTRATOR 01/06/2021