2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001390

Entity Name: CAPITAL RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

750 CROSS POINTE ROAD SUITE S GAHANNA, OH 43230

Current Mailing Address:

750 CROSS POINTE ROAD SUITE S GAHANNA, OH 43230

FEI Number: 31-1570459 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FANTE, NICK 1600 FARMINGTON AVENUE WELLINGTON, FL 33414 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

FILED Jan 22, 2016

Secretary of State

CC8052356712

Officer/Director Detail:

Title Title

KLEIN. CRAIG W KLEIN, CINDY Name Name

5220 HARBOR POINTE 5220 HARBOR POINTE Address Address City-State-Zip: GALENA OH 43021

City-State-Zip: GALENA OH 43021

Title Т

SOVELL, KIM Name

Address 7485 RED MAPLE PL City-State-Zip: GALENA OH 43021

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.

01/22/2016 SIGNATURE: CRAIG KLEIN **PRESIDENT**