2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001390

7485 RED MAPLE PL

GALENA, OH 43021

Address: City-St-Zip:

Entity Name: CAPITAL RECOVERY SYSTEMS, INC.

FILED Mar 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 750 CROSS POINTE ROAD SUITE S GAHANNA, OH 43230 **Current Mailing Address: New Mailing Address:** 750 CROSS POINTE ROAD SUITE S GAHANNA, OH 43230 FEI Number: 31-1570459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FANTE, NICK 1600 FÁRMINGTON AVENUE WELLINGTON, FL 33414 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: KLEIN, CRAIG W Name: 5220 HARBOR POINTE Address: City-St-Zip: GALENA, OH 43021 Title: Name: KLEIN, CINDY 5220 HARBOR POINTE Address: GALENA, OH 43021 City-St-Zip: Title: SOVELL, KIM Name:

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: DEBORAH K. DIALBERT DIR 03/09/2011