

No. C 185448		Due no later than Dec 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AMERICAN PROFIT RECOVERY, INC. JEFF DIMATTEO 33 BOSTON POST RD W #140 MARLBOROUGH MA 01752		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MATTHEW MOSKOWITZ	34405 W 12 MILE RD #379	FARMINGTON HILLS	MI	USA	48331	
DIRECTOR	BARRY JENNINGS	34405 W 12 MILE RD #379	FARMINGTON HILLS	MI	USA	48331	
PRESIDENT	JEFF DIMATTEO	33 BOSTON POST RD W #140	MARLBOROUGH	MA	USA	01752	
SECRETARY	JEFF SPURGESS	33 BOSTON POST RD W #140	MARLBOROUGH	MA	USA	01752	
5. Organized Under the Laws of: MA C 185448		6. Annual Report must be signed.* Signature: Jeff DiMatteo Name (type or print): Jeff DiMatteo					
		Date: 11/09/2010 Title: President					
Processed 11/09/2010		* Electronically provided signatures are accepted as original signatures.					