

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001397

FILED
Jul 20, 2010
Secretary of State

Entity Name: INDUSTRIAL RECOVERY GROUP, INC.

Current Principal Place of Business:

9650 WASHBURN RD
DOWNEY, CA 90241

New Principal Place of Business:

12021 WOODRUFF AVE
DOWNEY, CA 90241

Current Mailing Address:

9650 WASHBURN RD
DOWNEY, CA 90241

New Mailing Address:

12021 WOODRUFF AVE
DOWNEY, CA 90241

FEI Number: 95-4537886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTERFIELD, ROBERT
2434 DESTINY WAY, SUITE B
ODESSA, FL 33556 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: MR.
Name: MARKUS, DANIEL J
Address: 12021 WOODRUFF AVE
City-St-Zip: DOWNEY, CA 90241

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: DAN MARKUS

CEO

07/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date