

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001812

FILED
Feb 19, 2009
Secretary of State

Entity Name: FEDERAL BOND & COLLECTION SERVICE, INC.

Current Principal Place of Business:

841 E. HUNTING PARK AVENUE
PHILADELPHIA, PA 19124

New Principal Place of Business:

2200 BYBERRY ROAD
SUITE 120
HATBORO, PA 19040

Current Mailing Address:

841 E. HUNTING PARK AVENUE
PHILADELPHIA, PA 19124

New Mailing Address:

2200 BYBERRY ROAD
SUITE 120
HATBORO, PA 19040

FEI Number: 23-2421430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NEARY, JOSEPH SR
Address: 172 HILLTOP DR
City-St-Zip: CHURCHVILLE, PA 18966

Title: V () Delete
Name: NEARY, JOSEPH JR.
Address: 139 YORTOWN RD
City-St-Zip: WOOLWICH, NJ 08085

Title: S () Delete
Name: NEARY, JOANNE
Address: 172 HILLTOP DR.
City-St-Zip: CHURCHVILLE, PA 18966

Title: CFO () Delete
Name: STOUGHTON, HENRY C CFO
Address: 841 E HUNTING PARK AVE
City-St-Zip: PHILADELPHIA, PA 19124

Title: ASST () Delete
Name: COYLE, CHRISTINE ASST. S
Address: 841 E HUNTING PARK AVE
City-St-Zip: PHILADELPHIA, PA 19124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NEARY, JOSEPH SR
Address: 2200 BYBERRY RD., SUITE 120
City-St-Zip: HATBORO, PA 19040

Title: V (X) Change () Addition
Name: NEARY, JOSEPH JR.
Address: 2200 BYBERRY RD., SUITE 120
City-St-Zip: HATBORO, PA 19040

Title: S (X) Change () Addition
Name: NEARY, JOANNE
Address: 2200 BYBERRY RD., SUITE 120
City-St-Zip: HATBORO, PA 19040

Title: CFO (X) Change () Addition
Name: STOUGHTON, HENRY C CFO
Address: 2200 BYBERRY RD., SUITE 120
City-St-Zip: HATBORO, PA 19040

Title: ASST (X) Change () Addition
Name: COYLE, CHRISTINE ASST. S
Address: 2200 BYBERRY RD., SUITE 120
City-St-Zip: HATBORO, PA 19040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE COYLE

ASST

02/19/2009

Electronic Signature of Signing Officer or Director

Date