

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004236

FILED
Jan 04, 2011
Secretary of State

Entity Name: STATE COLLECTION SERVICE, INC.

Current Principal Place of Business:

2509 S. STOUGHTON RD
MADISON, WI 537163319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6250
MADISON, WI 537160250

New Mailing Address:

FEI Number: 39-0788995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HAAG, THOMAS D MR
Address: 2509 S. STOUGHTON RD
City-St-Zip: MADISON, WI 537163319

Title: VD
Name: HANSON, TINA M MS
Address: 2509 S. STOUGHTON RD
City-St-Zip: MADISON, WI 537163319

Title: SECR
Name: SPAETE, DOUGLAS J MR
Address: 2509 S. STOUGHTON RD
City-St-Zip: MADISON, WI 537163319

Title: TREA
Name: SPAETE, DOUGLAS J MR
Address: 2509 S. STOUGHTON RD
City-St-Zip: MADISON, WI 537163319

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: DOUGLAS SPAETE

SECR

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date