

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002727

Entity Name: COLLATERAL SPECIALISTS INC.

Current Principal Place of Business:

250 BEL MARIN KEYS BLVD.,STE G2
NOVATO, CA 94949

Current Mailing Address:

250 BEL MARIN KEYS BLVD.,STE G2
NOVATO, CA 94949

FEI Number: 68-0366273

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title C/P
Name JENNINGS, JAMES L
Address 250 BEL MARIN KEYS BLVD., #G2
City-State-Zip: NOVATO CA 94949

Title T
Name JENNINGS, JAMES L
Address 250 BEL MARIN KEYS BLVD., #G2
City-State-Zip: NOVATO CA 94949

Title VCVF
Name JENNINGS, BRIAN L
Address 250 BEL MARIN KEYS BLVD., #G2
City-State-Zip: NOVATO CA 94949

Title D/S
Name JENNINGS, LINDA A
Address 250 BEL MARIN KEYS BLVD., #G2
City-State-Zip: NOVATO CA 94949

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: JAMES L JENNINGS

PRESIDENT

02/13/2014

Electronic Signature of Signing Officer/Director Detail

Date