2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002727

Entity Name: COLLATERAL SPECIALISTS INC.

Current Principal Place of Business:

1670 CORPORATE CIRCLE, STE 200

PETALUMA, CA 94954

Current Mailing Address:

1670 CORPORATE CIRCLE, STE 200 PETALUMA. CA 94954 US

FEI Number: 68-0366273 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 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

FILED Feb 26, 2024

Secretary of State

0595695018CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title D/S

Name JENNINGS, BRIAN L Name JENNINGS, LINDA A

Address 1670 CORPORATE CIRCLE, STE 200 Address 1670 CORPORATE CIRCLE, STE 200

City-State-Zip: PETALUMA CA 94954 City-State-Zip: PETALUMA CA 94954

Title VP

Name POWER, KEVIN P

Address 1670 CORPORATE CIRCLE, STE 200

City-State-Zip: PETALUMA CA 94954

SIGNATURE: BRIAN L JENNINGS

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/26/2024