

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559250

FILED
Mar 30, 2011
Secretary of State

Entity Name: COLLECTABLE IMAGES, INC.

Current Principal Place of Business:

2158 AUBURN LAKES DRIVE
VIERA, FL 329556764

New Principal Place of Business:

Current Mailing Address:

2158 AUBURN LAKES DRIVE
VIERA, FL 329556764

New Mailing Address:

FEI Number: 59-1812875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, LOIS G
2158 AUBURN LAKES DRIVE
VIERA, FL 329556764 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: PVD
Name: FELDER, LOIS G.
Address: 2158 AUBURN LAKES DRIVE
City-St-Zip: VIERA, FL 329556764

Title: ST
Name: PANZAK, HALI
Address: 3836 SUNFLOWER COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD
Name: EPSTEIN, DIANA
Address: 110 DE SOTO PKWY, APT 17
City-St-Zip: SATELLITE BEACH, FL 32937

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: LOIS G. FELDER

PVD

03/30/2011

Electronic Signature of Signing Officer or Director

Date