2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003672

Entity Name: UNITED COMMERCIAL COLLECTIONS, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4455 GENESSEE STREET BUFFALO, NY 14225

Current Mailing Address: New Mailing Address:

4455 GENESSEE STREET BUFFALO, NY 14225

FEI Number: 16-1637369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERN, ALAN 3247 BRENFORD PLACE LAND O'LAKES, FL 34638 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BURGIO, VINCENT
Address: 55 SWEETWOOD DRIVE
City-St-Zip: AMHERST, NY 14228

Title: VD

Name: MAIN, ERIC

Address: 13865 CENTERLINE ROAD City-St-Zip: STRYKERSVILLE, NY 14145

Title: STD

Name: LUKSCH, MICHAEL Address: 218 SETON ROAD

City-St-Zip: CHEEKTOWAGA, NY 14225

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: VINCENT J. BURGIO PRES 01/17/2011