

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001042

FILED
Jan 04, 2011
Secretary of State

Entity Name: GLOBAL CREDIT & COLLECTION CORPORATION

Current Principal Place of Business:

300 INTERNATIONAL DRIVE
SUITE 100
WILLIAMSVILLE, NY 14221

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL DRIVE
SUITE 100
WILLIAMSVILLE, NY 14221

New Mailing Address:

FEI Number: 74-3104477

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: DPT
Name: ELMALEM, DANIEL
Address: 300 INTERNATIONAL DRIVE , SUITE 100
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: DS
Name: SUGAR, MARTIN
Address: 300 INTERNATIONAL DRIVE , SUITE 100
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: D
Name: WASSERMAN, HOWARD
Address: 226 FRANKLIN AVENUE
City-St-Zip: THORNHILL, ON L4J7L3

Title: D
Name: CAREW, JEFF
Address: 70 JAMES RATCLIFFE AVENUE
City-St-Zip: STOUFFVILLE, ON L4A1P3

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: HOWARD WASSERMAN

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date