2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006410

Entity Name: BRIGHTON COLLECTIBLES, INC.

FILED Jan 19, 2010 Secretary of State

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

14022 NELSON AVE. CITY OF INDUSTRY, CA 91746

Current Mailing Address: New Mailing Address:

200 NORTH WILLOW CITY OF INDUSTRY, CA 91746

FEI Number: 86-1148772 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:

PARACORP INCORPORATED 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: KOHL, JERRY Address: 14022 NELSON AVE.

City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: CFO

Name: KOHL, JERRY Address: 14022 NELSON AVE.

City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: VD

Name: KRAVITZ, MARTIN Address: 14022 NELSON AVE.

City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: SD

Name: KOHL, TERRI Address: 14022 NELSON AVE.

City-St-Zip: CITY OF INDUSTRY, CA 91746

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: JERRY KOHL P 01/19/2010