

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006410

FILED
Jan 04, 2011
Secretary of State

Entity Name: BRIGHTON COLLECTIBLES, INC.

Current Principal Place of Business:

14022 NELSON AVE.
CITY OF INDUSTRY, CA 91746

New Principal Place of Business:

Current Mailing Address:

200 NORTH WILLOW
CITY OF INDUSTRY, CA 91746

New Mailing Address:

FEI Number: 86-1148772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQ BLVD.
STE 101
TALLAHASSEE, FL 323012960 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: 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

Title: V
Name: YOUNG, LAURA
Address: 14022 NELSON AVENUE
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date