

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003265

FILED
Apr 11, 2008
Secretary of State

Entity Name: LOCKPORT COLLECTIONS INC.

Current Principal Place of Business:

6929 WILLIAMS ROAD 127
NIAGARA FALLS, NY 14304

New Principal Place of Business:

375 NORTH FRENCH ROAD, SUITE 107
AMHERST, NY 14228

Current Mailing Address:

6929 WILLIAMS ROAD 127
NIAGARA FALLS, NY 14304

New Mailing Address:

375 NORTH FRENCH ROAD, SUITE 107
AMHERST, NY 14228

FEI Number: 20-2656587

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEUNIC, BRIAN
Address: 6929 WILLIAMS ROAD 127
City-St-Zip: NIAGARA FALLS, NY 14304

Title: VP () Delete
Name: DWYER, DAVID J
Address: 6929 WILLIAMS ROAD 127
City-St-Zip: NIAGARA FALLS, NY 14304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: PEUNIC, BRIAN PRESIDE
Address: 375 NORTH FRENCH ROAD, SUITE 107
City-St-Zip: AMHERST, NY 14228

Title: DIR (X) Change () Addition
Name: PEUNIC, BRIAN DIRECTO
Address: 375 NORTH FRENCH ROAD, SUITE 107
City-St-Zip: AMHERST, NY 14228

Title: VP () Change (X) Addition
Name: GIANCOLA, SIMON VP
Address: 375 NORTH FRENCH ROAD, SUITE 107
City-St-Zip: AMHERST, NY 14228

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOISES EILEMBERG

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date