

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000263

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: COLLECTO, INC.

**Current Principal Place of Business:**

700 LONG WATER DRIVE  
NORWELL, MA 02061

**New Principal Place of Business:**

**Current Mailing Address:**

700 LONG WATER DRIVE  
NORWELL, MA 02061

**New Mailing Address:**

FEI Number: 04-3107278

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: DP  
Name: LEARY, PAUL E JR  
Address: 77 STOCKADE PATH  
City-St-Zip: DUXBURY, MA 02332

Title: D  
Name: LEARY, PAUL E SR  
Address: 542 WHITE PELICAN CIRCLE  
City-St-Zip: VERO BEACH, FL 32963

Title: D  
Name: SCHERER, HANS-WERNER  
Address: 71 STEINDAMM  
City-St-Zip: HAMBURG GERMANY 20099, GY

Title: SECR  
Name: BURNS, JOHN  
Address: 33 REFLECTION DRIVE  
City-St-Zip: SANDWICH, MA 02563

Title: D  
Name: WITZIG, ANDREAS  
Address: 71 STEINDAMM  
City-St-Zip: HAMBURG GERMANY 20099, GY

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: PAUL E. LEARY JR

CEO

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date