

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2011
Secretary of State

Entity Name: ALLIANCE COLLECTION AGENCIES, INC.

Current Principal Place of Business:

3916 S BUSINESS PARK AVE
MARSHFIELD, WI 54449

New Principal Place of Business:

Current Mailing Address:

PO BOX 1267
MARSHFIELD, WI 54449

New Mailing Address:

FEI Number: 39-0924634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: O'CONNELL, DANIEL J OWNER
Address: 3916 S BUSINESS PARK AVE
City-St-Zip: MARSHFIELD, WI 54449

Title: MGR
Name: BERGMAN, BRENT
Address: 3916 S BUSINESS PARK AVE
City-St-Zip: MARSHFIELD, WI 54449

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: DANIEL J. O'CONNELL

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date