

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: MB&W CONSUMER COLLECTIONS, INC.

Current Principal Place of Business:

26000 CANNON RD.
CLEVELAND, OH 44146

New Principal Place of Business:

Current Mailing Address:

26000 CANNON RD.
CLEVELAND, OH 44146

New Mailing Address:

FEI Number: 27-1919602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. 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: PRES
Name: WOLFF, FREIDA
Address: 26000 CANNON RD.
City-St-Zip: CLEVELAND, OH 44146

Title: SEC
Name: WOLFF, STEPHEN
Address: 26000 CANNON RD.
City-St-Zip: CLEVELAND, OH 44146

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: STEPHEN WOLFF

SCY

03/11/2011

Electronic Signature of Signing Officer or Director

Date