

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001617

Entity Name: COLLECTECH SYSTEMS, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

31229 CEDAR VALLEY DRIVE
WESTLAKE VILLAGE, CA 91362 US

New Principal Place of Business:

Current Mailing Address:

3111 SOUTH DIXIE HIGHWAY
SUITE 101B
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 95-4135795 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: VPS () Delete
Name: HARMER, GREGORY E
Address: 335 MADISON AVE- 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: P () Delete
Name: KAPOOR, VIKAS
Address: 335 MADISON AVE., 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: T () Delete
Name: STEWART, JEANNE
Address: 335 MADISON AVE.-27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HARMER, GREGORY E
Address: 335 MADISON AVE- 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HARMER, GREGORY E
Address: 335 MADISON AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: CEO () Change (X) Addition
Name: KAPOOR, VIKAS
Address: 335 MADISON AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

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: GREGORY E. HARMER

SEC

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date