

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006018

FILED
Apr 17, 2009
Secretary of State

Entity Name: COLLECTOR WELLS INTERNATIONAL, INC.

Current Principal Place of Business:

6360 HUNTLEY RD.
COLUMBUS, OH 43229

New Principal Place of Business:

Current Mailing Address:

1900 SHAWNEE MISSION PKWY
MISSION WOODS, KS 66205

New Mailing Address:

FEI Number: 31-1590620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: V () Delete
Name: NILGES, MARK W
Address: 7710 SEDDON DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: V () Delete
Name: SMITH, ANDREW J
Address: 54 CHATHAM
City-St-Zip: COLUMBUS, OH 43214

Title: V () Delete
Name: FRENCH, JAMES A
Address: 1383 CREEKSIDE PLACE
City-St-Zip: REYNOLDSBURG, OH 43068

Title: PD () Delete
Name: STOWE, SAM
Address: 308 WHISPERING PINES COURT
City-St-Zip: WORTHINGTON, OH 43085

Title: V () Delete
Name: HUNT, HENRY
Address: 3719 PAMELA DRIVE
City-St-Zip: GAHANNA, OH 43230

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: NILGES, MARK W
Address: 6360 HUNTLEY ROAD
City-St-Zip: COLUMBUS, OH 43229

Title: V (X) Change () Addition
Name: SMITH, ANDREW J
Address: 6360 HUNTLEY ROAD
City-St-Zip: COLUMBUS, OH 43229

Title: V (X) Change () Addition
Name: FRENCH, JAMES A
Address: 6360 HUNTLEY ROAD
City-St-Zip: COLUMBUS, OH 43229

Title: PD (X) Change () Addition
Name: STOWE, SAMUEL M
Address: 6360 HUNTLEY ROAD
City-St-Zip: COLUMBUS, OH 43229

Title: V (X) Change () Addition
Name: HUNT, HENRY
Address: 6360 HUNTLEY ROAD
City-St-Zip: COLUMBUS, OH 43229

Title: AT () Change (X) Addition
Name: SCHMIDT, CURTIS J
Address: 1900 SHAWNEE MISSION PARKWAY
City-St-Zip: MISSION WOODS, KS 66205

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: CURTIS J. SCHMIDT

AT

04/17/2009

Electronic Signature of Signing Officer or Director

Date