

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11728

FILED
Jan 25, 2009
Secretary of State

Entity Name: THE CORPORATE COLLECTION, INC.

Current Principal Place of Business:

C/O MARKS
2806 N 46TH ST, D641
HOLLYWOOD, FL 33021 US

Current Mailing Address:

PO BOX 404
OAKVILLE, CA 94562 US

New Principal Place of Business:

C/O MARKS
1268 BISCAYA DRIVE
SURFSIDE, FL 33154 US

New Mailing Address:

PO BOX 404
C/O ONA MARKS
OAKVILLE, CA 94562 US

FEI Number: 65-0022317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKS, ONA
2806 N 46TH AVE
D641
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARKS, ONA
1268 BISCAYA DRIVE
SURFSIDE, FL 33154 US

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: ONA MARKS

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKS, ONA
Address: 2806 N 46TH AVE D641
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: MARKS, DANIEL
Address: 2806 N 46TH AVE D641
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKS, ONA
Address: 1268 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: S (X) Change () Addition
Name: MARKS, DANIEL
Address: 1268 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154

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: ONA MARKS

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date