

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11728

FILED
Mar 09, 2012
Secretary of State

Entity Name: THE CORPORATE COLLECTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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
1268 BISCAYA DRIVE
SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent

03/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARKS, ONA
Address: 1268 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: ST
Name: MARKS, DANIEL
Address: 1268 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154

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: ONA MARKS

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date