2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48030

FILED Jan 20, 2011 Secretary of State

Entity Name: COLLECTION CONNECTION OF TAMPA, INC.

Current Principal Place of Business: New Principal Place of Business:

4315 E COLUMBUS DRIVE TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

PO BOX 50128 EUGENE, OR 97405

FEI Number: 59-3108311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYMAN, ANDREW
571 INTERSTATE BOULEVARD
572 SARASOTA, FL 34240 US
573 SARASOTA, FL 34241 US
574 SARASOTA, FL 34241 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: 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: OHARA, DAN

Address: 7308 MAUNA LOA BLVD City-St-Zip: SARASOTA, FL 34241

Title: DP

Name: LYMAN, ANDREW
Address: 7308 MAUNA LOA BLVD
City-St-Zip: SARASOTA, FL 34241

Title: DS

 Name:
 GALKO, VIRGINIA

 Address:
 7308 MAUNA LOA BLVD

 City-St-Zip:
 SARASOTA, FL 34241

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW LYMAN DP 01/20/2011