2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# P02000102984

Entity Name: COLLINS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

7077 BONNEVAL ROAD
SUITE 340
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

7077 BONNEVAL ROAD
SUITE 340
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 82-0565164 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TIMOTHY P. KELLY, P.A.
10161 LASALLE ST
JACKSONVILLE, FL 32207 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLLINS, SHEILA
Address: 9927 HECKSHER DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: PRIN
Name: HELEN M. RAKE
Address: 3300 CARMEL ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: SHEILA COLLINS PRES 02/28/2011

Electronic Signature of Signing Officer or Director Date