2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102984

Entity Name: COLLINS CAPITAL MANAGEMENT, INC.

FILED Mar 21, 2012 Secretary of State

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

7077 BONNEVAL ROAD SUITE 340 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

7077 BONNEVAL ROAD SUITE 340 JACKSONVILLE, FL 32216

FEI Number: 82-0565164 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:

TIMOTHY P. KELLY, P.A. 10161 LASALLE ST JACKSONVILLE, FL 32207 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 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 03/21/2012