2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017868

Entity Name: ENVOY COLLECTABLES INCORPORATED

FILED Jan 27, 2010 Secretary of State

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

16181 81ST LANE N LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

16181 81ST LANE N LOXAHATCHEE, FL 33470

FEI Number: 14-1871820 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:

JONES, ROBERT D ESQ. 590 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH, FL 33411 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.

in the otate of Fior

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 WILLIS, BRIAN

 Address:
 16181 81ST LANE N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title:

 Name:
 WILLIS, NIKKI

 Address:
 16181 81ST LANE N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: F

 Name:
 WILLIS, BRIAN

 Address:
 16181 81ST LANE N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: VP

 Name:
 WILLIS, NIKKI

 Address:
 16181 81ST LANE N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: NIKKI WILLIS VP 01/27/2010