

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059545

FILED
Apr 20, 2011
Secretary of State

Entity Name: COLLECTIVE CONSIGNMENT, INC.

Current Principal Place of Business:

24241 S. TAMIAMI TRAIL
STE 4
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24241 S. TAMIAMI TRAIL
STE 4
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 03-0519133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, CHRISTOPHER
27001 HARBOR DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SEITZ, CHRISTOPHER
17619 BOAT CLUB DRIVE
FT. MYERS, FL 33908 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SEITZ, ERIN
Address: 24241 S. TAMIAMI TRAIL STE 4
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP
Name: SEITZ, CHRIS
Address: 17619 BOAT CLUB DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: CHRISTOPHER SEITZ

DVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date