

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059545

FILED
Apr 26, 2012
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
17619 BOAT CLUB DRIVE
FT. MYERS, FL 33908 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: 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: CHRIS SEITZ

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date