

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032175

FILED
Jan 12, 2010
Secretary of State

Entity Name: COLLECTION SOFTWARE PRODUCTS, INC.

Current Principal Place of Business:

109 44TH AVE EAST - STE 300
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

P O BOX 10517
BRADENTON, FL 34203

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARNEK, EMILE
109 44TH AVE EAST - STE 300
BRADENTON, FL 34203 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO
Name: AMARNEK, EMILE
Address: 1075 22ND ST
City-St-Zip: SARASOTA, FL 34234

Title: CFO
Name: MEKETON, DAVID
Address: 501 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

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: EMILE AMARNEK

COO

01/12/2010

Electronic Signature of Signing Officer or Director

Date