

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132043

FILED
Jan 19, 2009
Secretary of State

Entity Name: NCT COLLECTION SERVICES, INC.

Current Principal Place of Business:

2811 CORPORATE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2811 CORPORATE WAY
MIRAMAR, FL 33025

New Mailing Address:

3200 EXECUTIVE WAY
MIRAMAR, FL 33025

FEI Number: 26-1568668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & ASSOCIATES, PA
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: CBD () Delete
Name: HALPERN, STEPHANIE J
Address: 2811 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: P () Delete
Name: BORROTO, ALEXANDER
Address: 2811 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: CFO () Delete
Name: LONARDO, THOMAS
Address: 2811 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS LONARDO

CFO

01/19/2009

Electronic Signature of Signing Officer or Director

Date