

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020266

FILED
Mar 08, 2011
Secretary of State

Entity Name: COLLECTION CONSULTANTS, INC.

Current Principal Place of Business:

4411 BEE RIDGE ROAD # 191
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

PO BOX 5366
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 65-0491288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, STEPHEN A PRES
1792 SUMMER BREEZE WAY
SARASOTA, FL 34232 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: PRES
Name: POWERS, STEPHEN
Address: 1792 SUMMER BREEZE WAY
City-St-Zip: SARASOTA, FL 34232 US

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: STEPHEN POWERS

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date