

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047783

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE SPORTS COLLECTIBLES & AUCTION COMPANY, INC.

Current Principal Place of Business:

TWO SOUTH UNIVERSITY DRIVE
SUITE 325
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

TWO SOUTH UNIVERSITY DRIVE
SUITE 325
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0595279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, WARREN
1860 N PINE ISLAND RD
SUITE 104
PLANTATION, FL 33322 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: PD () Delete
Name: GREENE, WARREN
Address: 1860 N PINE ISLAND RD # 104
City-St-Zip: PLANTATION, FL 33322

Title: ST () Delete
Name: DAVID M., GREENE
Address: 2 S UNIVERSITY DR. #325
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: GREENE, DAVID M
Address: 2 S UNIVERSITY DR. #325
City-St-Zip: PLANTATION, FL 33324

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: DAVID M. GREENE

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date