2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047783

FILED Apr 26, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

TWO SOUTH UNIVERSITY DRIVE SUITE 325

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

TWO SOUTH UNIVERSITY DRIVE SUITE 325 PLANTATION, FL 33324

FEI Number: 65-0595279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, WARREN 1860 N PINE ISLAND RD SUITE 104 PLANTATION, FL 33322 US

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: PD

Name: GREENE, WARREN

Address: 1860 N PINE ISLAND RD # 104 City-St-Zip: PLANTATION, FL 33322

Title: ST

 Name:
 GREENE, DAVID M

 Address:
 2 S UNIVERSITY DR. #325

 City-St-Zip:
 PLANTATION, FL 33324

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: DAVID M. GREENE SRVP 04/26/2012