

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000068101

FILED
Apr 11, 2012
Secretary of State

Entity Name: GULF COAST COLLECTION BUREAU, INC.

Current Principal Place of Business:

5630 MARQUESAS CIR.
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5630 MARQUESAS CIR.
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 65-0858824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JACK W MR.
5630 MARQUESAS CIR.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BROWN, JACK W III
5630 MARQUESAS CIR.
SARASOTA, FL 34233 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: JACK BROWN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: BROWN III, JACK
Address: 5630 MARQUESAS CIR.
City-St-Zip: SARASOTA, FL 34233 US

Title: VP
Name: MACMILLAN, RICHARD M
Address: 5630 MARQUESAS CIR.
City-St-Zip: SARASOTA, FL 34233 US

Title: CFO
Name: WINN, MATTHEW L
Address: 5630 MARQUESAS CIR.
City-St-Zip: SARASOTA, FL 34233 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: JACK W. BROWN III

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04/11/2012

Electronic Signature of Signing Officer or Director

Date