

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96075

FILED
Feb 03, 2009
Secretary of State

Entity Name: COLLECTION CONNECTION, INC.

Current Principal Place of Business:

7600 SW 112 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7600 SW 112TH ST.
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0294850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMER, HAROLD
7600 SW 112TH STREET
MIAMI, FL 33156 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: D () Delete
Name: MANDELL, ALLISON
Address: 1135 E WEST NEWPORT
City-St-Zip: CHICAGO, IL 60657

Title: D () Delete
Name: MARMER, HAROLD
Address: 7600 SW 112 ST
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: HOLTZMAN, HARRY
Address: 7821 NOREMAC AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: HAROLD MARMER

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date