

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002332

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: COLLECTCORP CORPORATION

**Current Principal Place of Business:**

455 NORTH 3RD STREET  
SUITE 260  
PHOENIX, AZ 85004

**New Principal Place of Business:**

**Current Mailing Address:**

415 YONGE STREET  
SUITE 2000  
TORONTO, ON M5B2E7 CA

**New Mailing Address:**

FEI Number: 16-1495207      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VCD ( ) Delete  
Name: WILSON, NICHOLAS C  
Address: 455 NORTH 3RD ST, SUITE 260  
City-St-Zip: PHOENIX, AZ 85004

Title: T ( ) Delete  
Name: DYBENKO, BORIS  
Address: 415 YONGE ST., SUITE 2000  
City-St-Zip: TORONTO,, ON M5B 2E7 CA

Title: V ( ) Delete  
Name: SMITH, JAMES W  
Address: 4304 GERMANNA HWY  
City-St-Zip: LOCUST GROVE, VA 22508

**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: BORIS DYBENKO

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01/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date