

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008415

FILED
Feb 06, 2012
Secretary of State

Entity Name: 1 800 COLLECT, INC.

Current Principal Place of Business:

1658 GAILES BLVD.
SUITE B
SAN DIEGO, CA 92154

New Principal Place of Business:

Current Mailing Address:

1658 GAILES BLVD.
SUITE B
SAN DIEGO, CA 92154

New Mailing Address:

FEI Number: 52-1873855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GAILCOT, GREGORIO
Address: 1658 GAILES BLVD., STUIE B
City-St-Zip: SAN DIEGO, CA 92154

Title: VPD
Name: GAILCOT, RAFAEL
Address: 1658 GAILES BLVD., STUIE B
City-St-Zip: SAN DIEGO, CA 92154

Title: TD
Name: RHYS, BRIAN
Address: 1658 GAILES BLVD., SUITE B
City-St-Zip: SAN DIEGO, CA 92154

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: GREGORIO DAVID GALICOT

PD

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date