

1.) CORPORATION NAME:

TELCOLLECT, INC.

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RESIGNED
UNITED CORPORATE SERVICES INC
6800 PARAGON PL STE 626
PO BOX 6649**

SCC ID NO: **F1439985**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

RICHMOND, VA 23230

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3100 MEDLOCK BRIDGE ROAD
SUITE 140

CITY/ST/ZIP: NORCROSS, GA 30071-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH DOHERTY
TITLE: PRESIDENT
ADDRESS: 3100 MEDLOCK BRIDGE RD
SUITE 140
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: TINA SPIER
TITLE: VP/CFO
ADDRESS: 3100 MEDLOCK BRIDGE ROAD
SUITE 140
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: JAY SHANKAR
TITLE: SECRETARY
ADDRESS: 3100 MEDLOCK BRIDGE RD
STE 140
CITY/ST/ZIP/CO: NORCROSS, GA 30071-

OFFICER

DIRECTOR

NAME: HENRY REINHOLD
TITLE: DIRECTOR
ADDRESS: 59 MAIDEN LANE
CITY/ST/ZIP/CO: NEW YORK, NY 10007-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TINA SPIER	TINA SPIER, VP/CFO	3/25/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.