

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830113

FILED
Jan 30, 2009
Secretary of State

Entity Name: UNITED COMPUCRED COLLECTIONS, INC.

Current Principal Place of Business:

5715 HARRISON AVE
LOWER LEVEL
CINCINNATI, OH 45248

New Principal Place of Business:

Current Mailing Address:

5715 HARRISON AVE
LOWER LEVEL
CINCINNATI, OH 45248

New Mailing Address:

P. O. BOX 111100
CINCINNATI, OH 45211 US

FEI Number: 31-0801699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, GERALD K
2500 MANASOTA BCH BLVD.
ENGLEWOOD, FL 34223 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: P () Delete
Name: NORMAN, FLOYD G
Address: 5715 HARRISON AVENUE
City-St-Zip: CINCINNATI, OH 45248

Title: T () Delete
Name: NORMAN, FLOYD G
Address: 5715 HARRISON AVENUE
City-St-Zip: CINCINNATI, OH 45248

Title: S () Delete
Name: NORMAN, NICOLE L
Address: 5715 HARRISON AVENUE
City-St-Zip: CINCINNATI, OH 45248

Title: VP () Delete
Name: NORMAN, NICOLE L
Address: 5715 HARRISON AVENUE
City-St-Zip: CINCINNATI, OH 45248

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:

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: NICOLE L. NORMAN, VICE PRESIDENT

VP

01/30/2009

Electronic Signature of Signing Officer or Director

Date