

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 12, 2009
Secretary of State**

DOCUMENT# F06000000094

Entity Name: ADVISORY CREDIT MANAGEMENT, INC**Current Principal Place of Business:**5769 W SUNRISE BLVD
PLANTATION, FL 33313**New Principal Place of Business:****Current Mailing Address:**5769 W SUNRISE BLVD
PLANTATION, FL 33313**New Mailing Address:**

FEI Number: 22-3799942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DVORKIN, HOWARD
7809 GALLEON CT
PARKLAND, FL 33067 US**Name and Address of New Registered Agent:**BIENKOWSKI, LEIGH
5927 MORNINGSIDE DRIVE
LAKE WORTH, FL 33463 US

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: LEIGH BIENKOWSKI

11/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DCP () Delete
Name: DVORKIN, HOWARD
Address: 7809 GALLEON CT
City-St-Zip: PARKLAND, FL 33067Title: D () Delete
Name: NEEDLE, JEFFREY
Address: 5310 NW 33RD AVE, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: BIENKOWSKI, LEIGH
Address: 5927 MORNINGSIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33463Title: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEIGH BIENKOWSKI

D

11/12/2009

Electronic Signature of Signing Officer or Director

Date