

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000187

FILED
Apr 22, 2010
Secretary of State

Entity Name: MDC CREDIT CORP.

Current Principal Place of Business:

625 NORTH FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

625 NORTH FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 11-1870337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MICHAEL
625 NORTH FLAGLER DRIVE
SUITE 600
WEST PALM BEACH, FL 33401 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: DPS
Name: BERNSTEIN, MICHAEL
Address: 625 NORTH FLAGLER DRIVE STE 600
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL BERNSTEIN

PRES

04/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date