

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100731

FILED
Jan 16, 2011
Secretary of State

Entity Name: NATIONAL CREDIT FEDERATION CORP.

Current Principal Place of Business:

5501 W WATERS AVE #400
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5364 EHRLICH ROAD, SUITE 399
TAMPA, FL 33624

New Mailing Address:

5501 W WATERS AVE #400
TAMPA, FL 33634

FEI Number: 26-0873425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: BENTLEY, HERSCHEL
Address: 5364 EHRLICH RD #399
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: BONANNO, NICHOLAS
Address: 5364 EHRLICH RD #399
City-St-Zip: TAMPA, FL 33624

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: HERSCHEL BENTLEY

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date