

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059509

Entity Name: CREDIT GIRL, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

9861 W SAMPLE RD, # 277
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

7520 NW 5TH ST
100
PLANTATION, FL 33317 US

Current Mailing Address:

9861 W SAMPLE RD, # 277
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-0537244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
STE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ZAPPOLI, JOSEPH
7520 NW 5TH ST
100
PLANTATION, FL 33317 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: JOSEPH ZAPPOLI

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: ZAPPOLI, JOSEPH
Address: 9861 W SAMPLE RD, # 277
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JOSEPH ZAPPOLI

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date