2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005285

Entity Name: PREFERRED CREDIT, INC.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3051 2ND STREET S #200 ST. CLOUD, MN 56301

Current Mailing Address: New Mailing Address:

3051 2ND STREET S #200 ST. CLOUD, MN 56301

FEI Number: 41-1643940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: GAETZ, JOHN

Address: 3051 2ND STREET S #200 City-St-Zip: ST. CLOUD, MN 56301

Title: DVPS

 Name:
 WINDFELDT, GREG

 Address:
 3051 2ND STREET S #200

 City-St-Zip:
 ST. CLOUD, MN 56301

Title: DIR

Name: WINDFELDT, GENE L Address: 109 FELIPE LANE

City-St-Zip: BONITA SPRINGS, FL 34134

Title: DIR

Name: WINDFELDT, STEVEN J Address: 3051 2ND STREET S City-St-Zip: SAINT CLOUD, MN 56301

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: GREG WINDFELDT DVPS 03/29/2010