2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074802

Entity Name: RETAIL CREDIT CORPORATION

Current Principal Place of Business:

6810 N. STATE ROAD 7 COCONUT CREEK, FL 33073

Current Mailing Address:

6810 N. STATE ROAD 7 COCONUT CREEK. FL 33073

FEI Number: 27-1503219 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEDY, BEN 399 W PALMETTO PARK RD #106 BOCA RATON, FL 33432 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: BEN KENNEDY 03/30/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PST

Name BAKER, MYRON

Address 6810 N. STATE ROAD 7

City-State-Zip: COCONUT CREEK FL 33073

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: MYRON BAKER

FILED Mar 30, 2013

Secretary of State

CC4775548880

Date