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Entity Name: AXCESS RECOVERY AND CREDIT SOLUTIONS, INC.

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

7755 MOTGOMERY RD, STE 400 CINCINNATI, OH 45236

Current Mailing Address:

7755 MOTGOMERY RD, STE 400 CINCINNATI, OH 45236

FEI Number: 26-1340543

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

Title	PC	Title	VCS
Name	WILLIAMS, JERRY R	Name	SCHALLER, STEPHEN J
Address	7755 MOTGOMERY RD, STE 400	Address	7755 MOTGOMERY RD, STE 400
City-State-Zip:	CINCINNATI OH 45236	City-State-Zip:	CINCINNATI OH 45236
Title	т	Title	VP
Title Name	T DEAN, ROGER W	Title Name	VP CLARK, DOUGLAS D
	T DEAN, ROGER W 7755 MOTGOMERY RD, STE 400		

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: STEPHEN SCHALLER

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

FILED Apr 24, 2013 Secretary of State CC1759309257

Date