

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002962

Entity Name: M CREDIT IV, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

7711 MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 43110

New Principal Place of Business:

211 W. WACKER DR. STE. 710
SUITE 710
CHICAGO, IL 60606

Current Mailing Address:

7711 MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, FL 43110

New Mailing Address:

211 W. WACKER DR.
SUITE 710
CHICAGO, IL 60606

FEI Number: 36-4189529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FOREMAN, CHRISTOPHER
Address: 211 W. WACKER DR. STE 710
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: LYNCH, BRIAN
Address: 7711 MILITARY TRAIL STE 200
City-St-Zip: PLAM BEACH GARDENS, FL 43110

Title: VP
Name: HARDER, JOHN
Address: 211 W. WACKER DR. STE 710
City-St-Zip: CHICAGO, IL 60606

Title: TRES
Name: HARDER, JOHN
Address: 211 W. WACKER DR. STE 710
City-St-Zip: CHICAGO, IL 60606

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: JOHN HARDER

VPRE

01/04/2010

Electronic Signature of Signing Officer or Director

Date