2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001406

Entity Name: NATIONAL CREDIT MANAGEMENT, INC.

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business:			New Princi	cipal Place of Business:		
10845 OLIV SUITE 210 ST. LOUIS,						
Current Mailing Address:			New Mailin	New Mailing Address:		
P.O. BOX 3 ST. LOUIS,						
FEI Number:	43-0963489	FEI Number Applied For ()	El Number Not Appli	licable () Certificate of Status Desired ()		
Name and	Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:		
REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 US						
The above in the State		ubmits this statement for the purp	ose of changing its	its registered office or registered agent, or both,		
SIGNATUR						
	Electroni	c Signature of Registered Agent		Date		
Election Cam	paign Financing	Trust Fund Contribution ().				
OFFICERS	AND DIRECT	ORS:	ADDITIONS	IS/CHANGES TO OFFICERS AND DIRECTORS		
Title: Name: Address: City-St-Zip:	PSTD () FAGIN, BERNAR 10845 OLIVE BL ST. LOUIS, MO	.VD., STE. 210	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	V () FAGIN, STEVEN 10845 OLIVE BL ST. LOUIS, MO	.VD., STE. 210	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	V () NEUMANN, ROS 10845 OLIVE BL ST. LOUIS, MO	.VD., STE. 210	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	V () EARLEY, JAMES 10845 OLIVE BL ST. LOUIS, MO	.VD., STE. 210	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	V () ROBINSON, COI 10845 OLIVE BL ST. LOUIS, MO	.VD., STE. 210	Title: Name: Address: City-St-Zip:	V (X) Change () Addition REDDICK, KAREN 10845 OLIVE BLVD., STE. 210 ST. LOUIS, MO 63141		
Title: Name: Address: City-St-Zip:	V (X) REDDICK, KARE 10845 OLIVE BL ST. LOUIS, MO	.VD., STE. 210	Title: Name: Address: City-St-Zip:	()Change ()Addition		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD FAGIN P 01/29/2008