

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003822

FILED
Jun 13, 2011
Secretary of State

Entity Name: CREDITRON CORPORATION

Current Principal Place of Business:

15800 CRABBS BRANCH WAY
#210
ROCKVILLE, MD 20855

New Principal Place of Business:

Current Mailing Address:

15800 CRABBS BRANCH WAY
#210
ROCKVILLE, MD 20855

New Mailing Address:

FEI Number: 36-4191602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VOGEL, EWALD
Address: 100-2265 UPPER MIDDLE RD EAST
City-St-Zip: OAKVILLE/ONT L6H065,

Title: VP
Name: BARRAFATO, DEBBIE
Address: 100-2265 UPPER MIDDLE RD EAST
City-St-Zip: OAKVILLE/ONT L6H065,

Title: CD
Name: O'HARA, THOMAS
Address: 41 SOUTH HIGH STREET
City-St-Zip: COLUMBUS, OH 43287

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: DEBBIE BARRAFATO

VP

06/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date