2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004257

FILED Jan 02, 2008 Secretary of State

Entity Name: AMERICAN FINANCIAL CREDIT SERVICES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 9247 N. MERIDIAN STREET, SUITE 206 INDIANAPOLIS, IN 46260 **Current Mailing Address: New Mailing Address:** 9247 N. MERIDIAN STREET, SUITE 206 INDIANAPOLIS, IN 46260 FEI Number: 35-1917876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUTLER, MELINDA J 1770 BEN FRANKLIN DRIVE #602 SARASOTA, FL 34230 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WILLIAMS, KRIS Name: Name: 14627 BEACON BLVD. Address: Address: City-St-Zip: CARMEL, IN 46032 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WILLIAMS, NOEL Name: 14627 BEACON BLVD Address: Address: CARMEL, IN 46032 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition ANDREWS, STEPHEN K Name: Name: 411 WESTCHESTER BLVD Address: Address: City-St-Zip: NOBLESVILLE, IN 46062 City-St-Zip:

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: KRIS WILLIAMS P 01/02/2008