

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005631

FILED
Apr 01, 2008
Secretary of State

Entity Name: RADCLIFFE CREDIT CORP.

Current Principal Place of Business:

2171 JERICO TURNPIKE STE 330
COMMACK, NY 11725

New Principal Place of Business:

2171 JERICO TURNPIKE
152
COMMACK, NY 11725

Current Mailing Address:

2171 JERICO TURNPIKE STE 330
COMMACK, NY 11725

New Mailing Address:

2171 JERICO TURNPIKE
152
COMMACK, NY 11725

FEI Number: 11-3100969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, HAROLD
7158 ALDERMAN RD
JACKSONVILLE, FL 32211 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: CP () Delete
Name: EDMUNDSON, RICHARD
Address: 2171 JERICO TURNPIKE STE 330
City-St-Zip: COMMACK, NY 11725

Title: V () Delete
Name: EDMUNDSON, ANDREW
Address: 2171 JERICO TURNPIKE STE 330
City-St-Zip: COMMACK, NY 11725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: EDMUNDSON, RICHARD
Address: 2171 JERICO TURNPIKE STE 152
City-St-Zip: COMMACK, NY 11725

Title: V (X) Change () Addition
Name: EDMUNDSON, ANDREW
Address: 2171 JERICO TURNPIKE STE 152
City-St-Zip: COMMACK, NY 11725

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: RICHARD EDMUNDSON

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date