

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006465

FILED
May 01, 2011
Secretary of State

Entity Name: COMMERCIAL CREDIT GROUP INC.

Current Principal Place of Business:

121 WEST TRADE STREET
SUITE 2100
CHARLOTTE, NC 28202

New Principal Place of Business:

227 WEST TRADE STREET
SUITE 1450
CHARLOTTE, NC 28202

Current Mailing Address:

121 WEST TRADE STREET
SUITE 2100
CHARLOTTE, NC 28202

New Mailing Address:

227 WEST TRADE STREET
SUITE 1450
CHARLOTTE, NC 28202

FEI Number: 20-1409176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
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: CP
Name: MCDONOUGH, DANIEL J
Address: 227 WEST TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: D
Name: APPLE, DAVID
Address: 420 LEXINGTON AVENUE, SUITE 300
City-St-Zip: NEW YORK, NY 10170

Title: S
Name: YARBROUGH, BEN
Address: 227 WEST TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: T
Name: GEBHART, ROGER E
Address: 227 WEST TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: AS
Name: QULIA, ROBERT G
Address: 227 WEST TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

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: ROBERT G. QULIA

AS

05/01/2011

Electronic Signature of Signing Officer or Director

Date