

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001901

FILED
Feb 19, 2009
Secretary of State

Entity Name: CREDIT CLEARING HOUSE, INC.

Current Principal Place of Business:

925 WESTCHESTER AVE
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

6 CONCOURSE PARKWAY
STE 2920
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2466408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ST () Delete
Name: MILLER, KURT W
Address: SIX CONCOURSE PARKWAY, S 2920
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: HARRISON, FRANCIS M
Address: SIX CONCOURSE PARKWAY, S 2920
City-St-Zip: ATLANTA, GA 30328

Title: VP () Delete
Name: CASEY, DENNIS
Address: 925 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: P () Delete
Name: PICCIOCCA, PETER
Address: SIX CONCOURSE PARKWAY, S 2920
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KURT MILLER

ST

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date