

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003918

FILED
Feb 15, 2011
Secretary of State

Entity Name: NIAGARA CREDIT SOLUTIONS, INC.

Current Principal Place of Business:

420 LAWRENCE BELL DRIVE
SUITE #2
WILLIAMSVILLE, NY 14221 US

New Principal Place of Business:

Current Mailing Address:

420 LAWRENCE BELL DRIVE
SUITE #2
WILLIAMSVILLE, NY 14221 US

New Mailing Address:

FEI Number: 20-2443328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: CS
Name: NEIL, RICHARD A
Address: 420 LAWRENCE BELL DRIVE, SUITE #2
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: DTP
Name: BLUM, GARY E
Address: 420 LAWRENCE BELL DRIVE, SUITE #2
City-St-Zip: WILLIAMSVILLE, NY 14221 US

Title: DVP
Name: CZYRNY, DANIEL R
Address: 420 LAWRENCE BELL DRIVE, SUITE #2
City-St-Zip: WILLIAMSVILLE, NY 14221 US

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: DANIEL R CZYRNY

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date