

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005285

FILED
Apr 18, 2011
Secretary of State

Entity Name: PREFERRED CREDIT, INC.

Current Principal Place of Business:

3051 2ND STREET S #200
ST. CLOUD, MN 56301

New Principal Place of Business:

Current Mailing Address:

3051 2ND STREET S #200
ST. CLOUD, MN 56301

New Mailing Address:

FEI Number: 41-1643940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: GAETZ, JOHN
Address: 3051 2ND STREET S #200
City-St-Zip: ST. CLOUD, MN 56301

Title: DVPS
Name: WINDFELDT, GREG
Address: 3051 2ND STREET S #200
City-St-Zip: ST. CLOUD, MN 56301

Title: DIR
Name: WINDFELDT, GENE L
Address: 109 FELIPE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DIR
Name: WINDFELDT, STEVEN J
Address: 3051 2ND STREET S
City-St-Zip: SAINT CLOUD, MN 56301

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: GREG WINDFELDT

DVPS

04/18/2011

Electronic Signature of Signing Officer or Director

Date