

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000758

Entity Name: EHEALTHCREDIT.COM, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2502 N. ROCKY POINT DR., STE. 1000
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2502 N. ROCKY POINT DR., STE. 1000
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3678825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBACK, DAVID
2502 NORTH ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607 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: CPS () Delete
Name: DIASTI, TIM
Address: 2502 N. ROCKY POINT DR., STE. 1000
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIASTI, TIM
Address: 2502 N. ROCKY POINT DR, STE 1000
City-St-Zip: TAMPA, FL 33607

Title: VP () Change (X) Addition
Name: DIASTI, DEREK
Address: 2502 N ROCKY POINT DR, STE 1000
City-St-Zip: TAMPA, FL 33607

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: TIM DIASTI

Electronic Signature of Signing Officer or Director

PRES

02/25/2009

Date