

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000758

Entity Name: EHEALTHCREDIT.COM, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3901 COCONUT PALM DRIVE, SUITE 100
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3901 COCONUT PALM DRIVE, SUITE 100
TAMPA, FL 33619

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
3901 COCONUT PALM DRIVE, SUITE 100
TAMPA, FL 33619 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: PRES
Name: DIASTI, TIM
Address: 3901 COCONUT PALM DRIVE, SUITE 100
City-St-Zip: TAMPA, FL 33619

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

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: TIM DIASTI

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date