

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001622

FILED
Apr 29, 2009
Secretary of State

Entity Name: MIDLAND CREDIT MANAGEMENT, INC.

Current Principal Place of Business:

8875 AERO DR., STE. 200
SAN DIEGO, CA 92123

New Principal Place of Business:

Current Mailing Address:

8875 AERO DR., STE. 200
SAN DIEGO, CA 92123

New Mailing Address:

FEI Number: 48-0581733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: PRUITT, ROBIN R.
Address: 8875 AERO DR., STE. 200
City-St-Zip: SAN DIEGO, CA 92123

Title: DP () Delete
Name: BLACK, J. BRANDON
Address: 8875 AERO DR., STE. 200
City-St-Zip: SAN DIEGO, CA 92123

Title: T () Delete
Name: GRINBERG, PAUL
Address: 8875 AERO DR., STE. 200
City-St-Zip: SAN DIEGO, CA 92123

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: GRINBERG, PAUL
Address: 8875 AERO DR., STE. 200
City-St-Zip: SAN DIEGO, CA 92123

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

Title: CFO (X) Change () Addition
Name: GRINBERG, PAUL
Address: 8875 AERO DR., STE. 200
City-St-Zip: SAN DIEGO, CA 92123

Title: VCON () Change (X) Addition
Name: FRETER, GLEN V
Address: 8875 AERO DR, STE 200
City-St-Zip: SAN DIEGO, CA 92123

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: PAUL GRINBERG

VSTD

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date