

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001767

FILED
Jan 04, 2011
Secretary of State

Entity Name: NATIONAL AMERICAN CREDIT CORP.

Current Principal Place of Business:

1 ALLIED DR
TREVOSE, PA 19053

New Principal Place of Business:

Current Mailing Address:

1 ALLIED DR
TREVOSE, PA 19053

New Mailing Address:

FEI Number: 20-5360145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DTR
Name: SILVER, BRETT
Address: 1 ALLIED DR
City-St-Zip: TREVOSE, PA 19053

Title: PSD
Name: AITA, MARCELO
Address: 1 ALLIED DR
City-St-Zip: TREVOSE, PA 19053

Title: DTR
Name: SILVER, RICK
Address: 1 ALLIED DR
City-St-Zip: TREVOSE, PA 19053

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: MARCELO AITA

PSD

01/04/2011

Electronic Signature of Signing Officer or Director

Date