

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004747

FILED
Apr 22, 2011
Secretary of State

Entity Name: CREDITMAX COLLECTION AGENCY, INC.

Current Principal Place of Business:

12820 COLDWATER ROAD
SUITE G
FORT WAYNE, IN 46845

New Principal Place of Business:

Current Mailing Address:

12820 COLDWATER ROAD
SUITE G
FORT WAYNE, IN 46845

New Mailing Address:

FEI Number: 35-1959127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD
Name: HOLDEN, RICHARD L
Address: 16007 KESTREL DRIVE
City-St-Zip: HUNTERTOWN, IN 46748

Title: VD
Name: DEVOE, RYAN
Address: 1863 HOURGLASS DRIVE
City-St-Zip: CARMEL, IN 46032

Title: TD
Name: DEVOE, JAMES JR.
Address: 435 BREAKWATER DRIVE
City-St-Zip: FISHERS, IN 46038

Title: D
Name: WEDDING, STEVE
Address: 5033 ST. CHARLES PLACE
City-St-Zip: CARMEL, IN 46033

Title: S
Name: HIGGINS, JEFFREY
Address: 12802 HAMILTON CROSSING BLVD.
City-St-Zip: CARMEL, IN 46032

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: RICHARD L. HOLDEN

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date