

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: NATIONAL CREDIT CARE CORPORATION

Current Principal Place of Business:

1700 W. 100TH AVENUE #201
THORNTON, CO 80260

New Principal Place of Business:

4257 MAIN STREET
110
WESTMINSTER, CO 80031

Current Mailing Address:

1700 W. 100TH AVENUE #201
THORNTON, CO 80260

New Mailing Address:

4257 MAIN STREET
110
WESTMINSTER, CO 80031

FEI Number: 11-3764740

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: KOLB, KYLE
Address: 13832 MUIRFIELD POINT
City-St-Zip: BROOMFIELD, CO 80023

Title: VD
Name: HAY-ARTHUR, JAMES
Address: 11782 TENNYSON WAY
City-St-Zip: WESTMINSTER, CO 80031

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: KYLE KOLB

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date