

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005061

FILED
Jan 04, 2012
Secretary of State

Entity Name: NATIONAL CREDIT CARE CORPORATION

Current Principal Place of Business:

4257 MAIN STREET
#110
WESTMINSTER, CO 80031

New Principal Place of Business:

Current Mailing Address:

4257 MAIN STREET
#110
WESTMINSTER, CO 80031

New Mailing Address:

FEI Number: 11-3764740

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: 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

01/04/2012

Electronic Signature of Signing Officer or Director

Date