2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003685

Entity Name: RUI CREDIT SERVICES, INC.

FILED Jul 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 BROADHOLLOW ROAD, SUITE 310 MELVILLE, NY 11747

Current Mailing Address: New Mailing Address:

225 BROADHOLLOW ROAD, SUITE 310 MELVILLE, NY 11747

FEI Number: 11-3454146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: D/P

Name: REITER, EVAN C

Address: 225 BROADHOLLOW ROAD, SUITE 310

City-St-Zip: MELVILLE, NY 11747

Title: VP

Name: REITER, EVAN C

Address: 225 BROADHOLLOW ROAD, SUITE 310

City-St-Zip: MELVILLE, NY 11747

Title: S/T

Name: REITER, EVAN C

Address: 225 BROADHOLLOW ROAD, SUITE 310

City-St-Zip: MELVILLE, NY 11747

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: EVAN REITER PRES 07/11/2012