2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61088

FILED Apr 25, 2012 Secretary of State

Entity Name: NORTHEAST FLORIDA CREDIT BUREAU, INC.

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

2535 US 1 SOUTH STE 1 4475 US HWY 1 S PO DRAWER 3706 PO DRAWER 3706

ST AUGUSTINE, FL 320864903 ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

2535 US 1 SOUTH STE 1 4475 US HWY 1 S PO DRAWER 3706 PO DRAWER 3706

ST AUGUSTINE, FL 320854903 ST AUGUSTINE, FL 32086

FEI Number: 59-2147000 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:

GORDON, WAYNE GORDON, WAYNE 2535 US 1 SOUTH 4475 US 1 SOUTH

ST AUGUSTINE, FL 32086 US ST AUGUSTINE, FL 32086 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: 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GORDON, WAYNE J

 Address:
 4475 US 1 SOUTH STE 502

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

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: WAYNE GORDON PD 04/25/2012