

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005496

FILED
Apr 03, 2008
Secretary of State

Entity Name: CREDIT MANAGEMENT CONTROL, INC.

Current Principal Place of Business:

2707 RAPIDS DRIVE
RACINE, WI 53404

New Principal Place of Business:

200 S. MONROE ST.
GREEN BAY, WI 54305

Current Mailing Address:

P O BOX 1408
RACINE, WI 534011408

New Mailing Address:

P O BOX 1654
GREEN BAY, WI 54305

FEI Number: 39-1363876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD/T () Delete
Name: BRICK, JAMES J
Address: 2707 RAPIDS DRIVE
City-St-Zip: RACINE, WI 53404

Title: VP/S () Delete
Name: ELLINGSON, DAN
Address: 2707 RAPIDS DRIVE
City-St-Zip: RACINE, WI 53404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD/T (X) Change () Addition
Name: BRICK, JAMES J
Address: 200 S MONROE
City-St-Zip: GREEN BAY, WI 54305

Title: VP/S (X) Change () Addition
Name: ELLINGSON, DAN
Address: 200 S MONROE
City-St-Zip: GREEN BAY, WI 54305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J. BRICK

PD/T

04/03/2008

Electronic Signature of Signing Officer or Director

Date