2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000001227

TI FILED
Sep 20, 2010
Secretary of State

Entity Name: AMERICAN CREDIT COUNSELORS, INC.

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

23123 STATE RD 7 SUITE 210 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

23123 STATE RD 7 SUITE 210 BOCA RATON, FL 33428

FEI Number: 65-0942766 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:

BICK, MARIO 23123 STATE ROAD 7 300E BOCA RATON, FL 33428 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: F

Name: HIRSCHKORN, MICHAEL A
Address: 23123 STATE ROAD 7. SUITE 210
City-St-Zip: BOCA RATON, FL 33428

Title: S

Name: BICK, MARIO

Address: 23123 STATE ROAD 7, SUITE 300E

City-St-Zip: BOCA RATON, FL 33428

Title:

Name: KAIL, STEVA D

Address: 23123 STATE ROAD 7. SUITE 210 City-St-Zip: BOCA RATON, FL 33428

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO BICK S 09/20/2010