2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008477

FILED Apr 30, 2012 Secretary of State

Entity Name: AMERICAN CREDIT CONSULTANTS, INC.

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

2 S UNIVERSITY DR SUITE 300 2 S UNIVERSITY DR FORT LAUDERDALE, FL 33324

US SUITE 321

FORT LAUDERDALE, FL 33324 US

Current Mailing Address: New Mailing Address:

2 S UNIVERSITY DR SUITE 300 2 S UNIVERSITY DR

FORT LAUDERDALE, FL 33324 US SUITE 321

FORT LAUDERDALE, FL 33324 US

FEI Number: 65-1159451 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:

GROSS, HAROLD GROSS, HAROLD @ S UNIVERSITY DRIVE 5765 W SUNRISE BLVD

FT LAUDERDALE, FL 33313 US SUITE 321 FT LAUDERDALE, FL 33324 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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GROSS, HAROLD Name:

Address: 2 S UNIVERSITY DRIVE SUITE 321 City-St-Zip: FT LAUDERDALE, FL 33324

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: HAROLD GROSS **MGR** 04/30/2012