

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44696

FILED
Mar 04, 2010
Secretary of State

Entity Name: CREDITGUARD OF AMERICA, INC.

Current Principal Place of Business:

5300 BROKEN SOUND BLVD NW, STE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5300 BROKEN SOUND BLVD NW, STE 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0273573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTA, ROGER
791 PARK OF COMMERCE BLVD
SUITE 500
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

COSTA, ROGER
5300 BROKEN SOUND BLVD. N.W.
SUITE 100
BOCA RATON, FL 33487 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

03/04/2010

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: COSTA, ROGER L
Address: 7750 HANAHAN PLACE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: PATTERSON, WILLIAM
Address: 181 NW 11 AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: AUER, THOMAS
Address: 2673 N.W. TIMBER CREEK CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: JACKSON, RON
Address: 45 HENDRICKS ISLE #403 4C
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ROGER L. COSTA

P

03/04/2010

Electronic Signature of Signing Officer or Director

Date