2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44696

FILED Apr 20, 2011 Secretary of State

Entity Name: CREDITGUARD OF AMERICA, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0273573 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:

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 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:

Name: AUER, THOMAS

Address: 2673 N.W. TIMBER CREEK CIRCLE

City-St-Zip: BOCA RATON, FL 33431

Title:

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 PS 04/20/2011