2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044487

Entity Name: NATIONAL CREDIT SOLUTIONS, INC.

FILED Apr 28, 2011 Secretary of State

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

17622 FRANJO ROAD 3325 GRIFFIN RD.

MIAMI, FL 33157 177

FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

P.O. BOX 570801 3325 GRIFFIN RD.

MIAMI, FL 33257 177 FT. LAUDERDALE, FL 33312 US

FEI Number: 65-1126834 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:

RENTA, AHMED J
17622 FRANJO ROAD
3325 GRIFFIN RD.

MIAMI, FL 33157 US 177 FT, LAUDERDALE, FL 33312 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: A. RENTA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RENTA, AHMED J

Address: 3325 GRIFFIN RD. SUITE 177 City-St-Zip: FT. LAUDERDALE, FL 33312

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

SIGNATURE: A. RENTA P 04/28/2011