

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118868

FILED
Feb 21, 2008
Secretary of State

Entity Name: CHEMICAL FINANCIAL CREDIT INC.

Current Principal Place of Business:

243 5TH AVE #104
NEW YORK, NY 10016 US

New Principal Place of Business:

1600 E ROBINSON STREET
400
ORLANDO, FL 32803 US

Current Mailing Address:

243 5TH AVE #104
NEW YORK, NY 10016 US

New Mailing Address:

1600 E ROBINSON STREET
400
ORLANDO, FL 32803 US

FEI Number: 03-0470033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO A P.A.
400 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOGNO, AURELIO
Address: 243 5TH AVE
City-St-Zip: NEW YORK, NY 10016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRISAFI, ESTEFANO
Address: 1600 E ROBINSON STREET, SUITE 400
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTEFANO CRISAFI

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date