

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000118868

FILED
Apr 04, 2011
Secretary of State

Entity Name: CHEMICAL FINANCIAL CREDIT INC.

Current Principal Place of Business:

243 5TH AVENUE
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

157 E NEW ENGLAND AVE
402
WINTER PARK, FL 32789 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CALLIMAN, STENO
Address: 157 E NEW ENGLAND AVE SUITE 402
City-St-Zip: WINTER PARK, FL 32789 US

Title: S
Name: CRISAFI, ESTEFANO
Address: 157 E NEW ENGLAND AVE SUITE 402
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: LAFONT, JUAN J
Address: 157 E NEW ENGLAND AVE SUITE 402
City-St-Zip: WINTER PARK, FL 32789 US

Title: D
Name: LAFONT, CARLOS M
Address: 157 E NEW ENGLAND AVE SUITE 402
City-St-Zip: WINTER PARK, FL 32789 US

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: STENO CALLIMAN

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date