

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028093

FILED
Jan 20, 2011
Secretary of State

Entity Name: BPA CREDIT CORP.

Current Principal Place of Business:

800 CORPORATE DRIVE
STE 408
FORT LAUDERDLE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DRIVE
STE 408
FORT LAUDERDLE, FL 33334 US

New Mailing Address:

FEI Number: 16-1657871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAHAN, SCOTT C
800 CORPORATE DRIVE
STE 408
FORT LAUDERDALE, FL 33334 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: D, C
Name: CALAHAN, SCOTT C
Address: 800 CORPORATE DRIVE - STE 408
City-St-Zip: FORT LAUDERDLE, FL 33334 US

Title: D, S
Name: CALAHAN, LINDA B
Address: 800 CORPORATE DRIVE - STE 408
City-St-Zip: FORT LAUDERDLE, FL 33334 US

Title: D,VP
Name: SIM, SUE E
Address: 800 CORPORATE DRIVE - STE 408
City-St-Zip: FORT LAUDERDLE, FL 33334 US

Title: CCO
Name: DALY, DESIREE B
Address: 800 CORPORATE DRIVE - STE 408
City-St-Zip: FORT LAUDERDLE, FL 33334

Title: D,P
Name: GLANFIELD, THOMAS H
Address: 800 CORPORATE DRIVE STE 408
City-St-Zip: FORT LAUDERDLE, FL 33334

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: SUE SIM

SVP

01/20/2011

Electronic Signature of Signing Officer or Director

Date