

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049467

Entity Name: EXPRESS CREDIT INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

10894 CYPRESS GLEN DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10894 CYPRESS GLEN DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 56-2382310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, ERIC
10894 CYPRESS GLEN DRIVE
CORAL SPRINGS, FL 32071 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: D () Delete
Name: KATZ, ERIC
Address: 10894 CYPRESS GLEN DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: KATZ, SASHA
Address: 10894 CYPRESS GLEN DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KATZ, ERIC
Address: 10894 CYPRESS GLEN DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC KATZ

Electronic Signature of Signing Officer or Director

PRES

03/17/2008

Date