

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148489

Entity Name: REALCREDITSOLUTIONS.COM, INC.

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

1625 COLONIAL BLVD
SUITE B
FORT MYERS, FL 33907

New Principal Place of Business:

6013 PERTHSHIRE LANE
FORT MYERS, FL 33908

Current Mailing Address:

1625 COLONIAL BLVD
SUITE B
FORT MYERS, FL 33907

New Mailing Address:

6013 PERTHSHIRE LANE
FORT MYERS, FL 33908

FEI Number: 13-4288359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTASON, PHILLIP V
1625 COLONIAL BLVD
SUITE B
FORT MYERS, FL 33907 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: PTD () Delete
Name: GUSTASON, PHILLIP V
Address: 1625 COLONIAL BLVD, SUITE B
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP (X) Delete
Name: LEWIS, THOMAS E
Address: 1625 COLONIAL BLVD., SUITE B
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GUSTASON, PHILLIP V
Address: 6013 PERTHSHIRE LANE
City-St-Zip: FORT MYERS, FL 33908 US

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: PHILLIP V. GUSTASON

PTD

09/26/2008

Electronic Signature of Signing Officer or Director

Date