2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122213

Current Mailing Address:

Entity Name: CREDEX CORPORATION

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 N FERN CREEK AVE STE 7 436 WEST NEW YORK AVE. ORLANDO, FL 32803

SUITE A DELAND, FL 32720

New Mailing Address:

436 WEST NEW YORK AVE. 800 N FERN CREEK AVE STE 7 SUITE A

DELAND, FL 32720 ORLANDO, FL 32803 US US

FEI Number: 16-1731286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASHAW, JAMES H COOK, RICHARD R 800 N FERNCREEK AVE STE 7 2253 RIVER RIDGE ROAD ORLANDO, FL 32803 DELAND, FL 32720

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: RICHARD R COOK 04/17/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BASHAW, JAMES H Name: Name: BASHAW, JAMES H 3757 S. ATLANTIC AVE. #802 720 NORTHERN ROAD Address: Address:

City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US City-St-Zip: SOUTH DAYTONA, FL 32119 US

() Delete Title: Title: () Change () Addition

LEONARDO, DENISE Name: Name: 9266 KEATING DR Address: Address: PALM BEACH GARDENS, FL 33410 City-St-Zip: 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: JAMES H BASHAW P,D 04/17/2009