

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122213

Entity Name: CREDEX CORPORATION

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

436 WEST NEW YORK AVE.
SUITE A
DELAND, FL 32720 US

New Principal Place of Business:

9266 KEATING DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

454 TREEMONT DRIVE
ORANGE CITY, FL 32763

New Mailing Address:

9266 KEATING DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 16-1731286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOK, RICHARD R
454 TREEMONT DRIVE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

LEONARDO, DENISE PD
9266 KEATING DRIVE
PALM BEACH GARDENS, FL 33410 US

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: DENISE LEONARDO

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEONARDO, DENISE
Address: 9266 KEATING DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST
Name: SALMOND, STEVEN G
Address: 3290 VAN BUREN AVE., APT 30
City-St-Zip: OGDEN, UT 84403 US

Title: D
Name: GOODWIN, JULIE ANN
Address: 232 TRICKEY POND ROAD
City-St-Zip: NAPLES, FL 04055

Title: D
Name: WELLER, JANINE
Address: 415 MACOPIN ROAD
City-St-Zip: WEST MILFORD, NJ 07480

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: DENISE LEONARDO

PD

09/21/2011

Electronic Signature of Signing Officer or Director

Date