

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040786

FILED
Apr 21, 2011
Secretary of State

Entity Name: OPTIMUM CREDIT CONSULTANTS, INC.

Current Principal Place of Business:

3500 N. STATE ROAD 7
439
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

3500 N. STATE ROAD 7
199
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

3500 N. STATE ROAD 7
439
LAUDERDALE LAKES, FL 33319

New Mailing Address:

3500 N. STATE ROAD 7
199
LAUDERDALE LAKES, FL 33319

FEI Number: 20-8763153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, MICHAEL D
3500 N STATE RD 7 SUITE 439
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

MICHEL, MICHAEL D
3500 N STATE RD 7 SUITE 199
LAUDERDALE LAKES, FL 33319 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: MICHAEL D MICHEL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MICHEL, MICHAEL D
Address: 3500 N STATE RD 7 STE 199
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: MICHAEL D MICHEL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date