

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049109

Entity Name: CREDIT RATING INFOSYS INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

14401 W PALOMINO DR.
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 110
DAVIE, FL 33330

Current Mailing Address:

14401 W PALOMINO DR.
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
SUITE 110
DAVIE, FL 33330

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEVLIN, SANDY Z
14401 WEST PALOMINO DR
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

CHEVLIN, SANDY Z
12555 ORANGE DRIVE
SUITE 110
DAVIE, FL 33330 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: RICHARD HAGEN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: BRUDER, GEORGE JR.
Address: 14401 W PALOMINO DR
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VP () Delete
Name: GOPAL, NUGGEHALLI N
Address: 14401 W PALOMINO DR
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: ST () Delete
Name: CHEVLIN, SANDY Z
Address: 14401 W PALOMINO DR
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: CEO () Delete
Name: HAGEN, RICHARD SR.
Address: 14401 W PALOMINO DR
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GOPAL, NUGGEHALLI N
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

Title: ST (X) Change () Addition
Name: CHEVLIN, SANDY Z
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

Title: P (X) Change () Addition
Name: HAGEN, RICHARD SR.
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

Title: CT () Change (X) Addition
Name: EVANS, CURTIS
Address: 12555 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

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: RICHARD HAGEN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date