

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106287

Entity Name: CREDIT SUCCESS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5300 NE 24TH TERRACE
C131
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2642 NW 33 ST.
1912
OAKLAND PARK, FL 33309

Current Mailing Address:

5300 NE 24TH TERRACE
C131
FT LAUDERDALE, FL 33308

New Mailing Address:

2642 NW 33 ST.
1912
OAKLAND PARK, FL 33309

FEI Number: 26-1141636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSS, WILLIAM S SR
5300 NE 24TH TERRACE
C131
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

POSS, WILLIAM S SR
2542 NW 33RD ST.
1912
OAKLAND PARK, FL 33309 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: WILLIAM S. POSS SR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSS, WILLIAM S SR
Address: 5300 NE 24TH TERRACE C131
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSS, WILLIAM S SR
Address: 2542 NW33RD ST #1912
City-St-Zip: OAKLAND PARK, FL 33309 US

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: WILLIAM S POSS SR

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date