

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089683

FILED
May 01, 2012
Secretary of State

Entity Name: MORTGAGE AND CREDIT SOLUTIONS, INC

Current Principal Place of Business:

55016 BEAR RUN RD
CALLAHAN, FL 32011

New Principal Place of Business:

4047 NAVIGATOR WAY
KISSIMMEE, FL 34746

Current Mailing Address:

55016 BEAR RUN RD
CALLAHAN, FL 32011

New Mailing Address:

4047 NAVIGATOR WAY
KISSIMMEE, FL 34746

FEI Number: 80-0270638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, KATHALEEN D
55016 BEAR RUN RD
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

WILLIAMS, KATHALEEN D
4047 NAVIGATOR WAY
KISSIMMEE, FL 34746 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: _____

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILLIAMS, KATHALEEN D
Address: 4047 NAVIGATOR WAY
City-St-Zip: KISSIMMEE, FL 34746 US

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: KATHALEEN D WILLIAMS

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date