2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000111004

Entity Name: FIRST CREDIT FINANCIAL, INC

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 NW CORPORATE BLVD STE 205 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2201 NW CORPORATE BLVD STE 205 BOCA RATON, FL 33431

FEI Number: 30-0522029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRICKSON, KATHY
2201 NW CORPORATE BLVD STE 205
BOCA RATON, FL 33431 US
SCALZO, DANIELLE
2201 NW CORPORATE BLVD STE 205
BOCA RATON, FL 33431 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: DANIELLE SCALZO 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCALZO, DANIELLE

Address: 2201 NW CORPORATE BLVD STE 205

City-St-Zip: BOCA RATON, FL 33431 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: DANIELLE SCALZO P 02/27/2012