2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000022157

Entity Name: AMERICAN CREDIT MONITORING, INC.

FILED Jan 10, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1820 HAMMOCK BLVD COCONUT CREEK, FL 330637724 **Current Mailing Address: New Mailing Address:** 1820 HAMMOCK BLVD COCONUT CREEK, FL 330637724 FEI Number: 26-4433329 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: PHIL BARONE 1820 HAMMOCK BLVD COCONUT CREEK, FL 330637724 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.

OFFICERS AND DIRECTORS:

Title: [

SIGNATURE:

Name: BARONE, PHIL Address: 1820 HAMMOCK BLVD

City-St-Zip: COCONUT CREEK, FL 330637724

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: PHIL BARONE PRES 01/10/2011