2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000022157

Entity Name: AMERICAN CREDIT MONITORING, INC.

FILED Jan 20, 2011 Secretary of State

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

6574 N. STATE RD7 SUITE 146 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6574 N. STATE RD7 SUITE 146 COCONUT CREEK, FL 33073

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:

VASNELLS, TIM

4020 WOODVIEW DRIVE

SARASOTA, FL 34232 US

COLLINS, TOM

1713 SW 19TH CT

BOYNTON BEACH, FL 33426 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: TOM COLLINS 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COLLINS, TOM Address: 1713 SW 19TH CT

City-St-Zip: BOYNTON BEACH, FL 33426

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: TOM COLLINS PRES 01/20/2011