

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054463

FILED
Jan 31, 2012
Secretary of State

Entity Name: CREDCO CAPITAL SOLUTIONS INC.

Current Principal Place of Business:

301YAMATO ROAD SUITE 240
BOCA RATON, FL 33431

New Principal Place of Business:

301YAMATO ROAD SUITE 240
SUITE 1240
BOCA RATON, FL 33431

Current Mailing Address:

301YAMATO ROAD SUITE 240
BOCA RATON, FL 33431

New Mailing Address:

301YAMATO ROAD SUITE 240
SUITE 1240
BOCA RATON, FL 33431

FEI Number: 27-0502524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD K CEO
9209 PATINA DR.
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, RICHARD K
Address: 9209 PATINA DR.
City-St-Zip: BOYNTON BEACH, FL 33472

Title: COO
Name: MATERIA, ANTHONY F
Address: 3087 N/W 60TH ST
City-St-Zip: BOCA RATON, FL 33496

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: RICHARD K. SMITH

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date