

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043459

Entity Name: GROUPE CREDIT, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2 PARK AVENUE 4TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

2 PARK AVENUE 4TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 27-2762293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD
Name: RYAN, KEVIN
Address: 2 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: S
Name: GOLDSTEIN, MORDECAI
Address: 2 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: T
Name: SANSONE, TOM
Address: 2 PARK AVENUE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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 SANSONE

T

03/17/2011

Electronic Signature of Signing Officer or Director

Date