

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021614

FILED
Apr 30, 2012
Secretary of State

Entity Name: CREDIT INSTITUTE OF AMERICA, INC.

Current Principal Place of Business:

712 US HIGHWAY 1
SUITE 200
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

132 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

712 US HIGHWAY 1
SUITE 200
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

132 VIA VERDE WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-5275923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRATEGIC DEVELOPMENT HOLDINGS, INC.
712 US HIGHWAY 1
SUITE 200
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BIRNBAUM, ROBBY H ESQ.
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: ROBBY BIRNBAUM

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUSS, KRISTEN M
Address: 132 VIA VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: KRISTEN M. NUSS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date