

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20503

Entity Name: M CREDIT, INC.

FILED  
Jan 12, 2010  
Secretary of State

**Current Principal Place of Business:**

7711 MILITARY TRAIL  
SUITE 200  
PALM BEACH GARDENS, IL 43110 US

**New Principal Place of Business:**

211 W. WACKER DR. STE. 710  
STE. 710  
CHICAGO, IL 60606 US

**Current Mailing Address:**

7711 MILITARY TRAIL  
SUITE 200  
PALM BEACH GARDNES, IL 43110 US

**New Mailing Address:**

FEI Number: 36-3596947      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FOREMAN, CHRISTOPHER  
Address: 211 W. WACKER DR. STE 710  
City-St-Zip: CHICAGO, IL 60606

Title: VP  
Name: LYNCH, BRIAN  
Address: 211 W. WACKER DR. STE 700  
City-St-Zip: CHICAGO, IL 60606

Title: VP  
Name: HARDER, JOHN  
Address: 211 W. WACKER DR. STE 710  
City-St-Zip: CHICAGO, IL 60606

Title: TRES  
Name: HARDER, JOHN  
Address: 211 W. WACKER DR. STE 710  
City-St-Zip: CHICAGO, IL 60606

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: JOHN HARDER

VPRE

01/12/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date