

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

Title: VPRE
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