

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006637

FILED
Mar 16, 2012
Secretary of State

Entity Name: AMERICAN CREDIT BUREAU, INC.

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4545
BOYNTON BEACH, FL 33424

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 65-0372418

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: P
Name: FERRELL, MARTIN
Address: PO BOX 4545
City-St-Zip: BOYNTON BCH, FL 33424

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: MARTIN FERRELL

CEO

03/16/2012

Electronic Signature of Signing Officer or Director

Date