2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004441

Entity Name: CREDIT CORP SOLUTIONS INC.

FILED
Mar 06, 2013
Secretary of State
CC1723420797

Current Principal Place of Business:

SUITE 1,4TH FL. MAKATI STOCK EXCHANGE BLDG

6767 AYALA AVE.

MAKATI CITY PHILIPPINES 1200, XX 1226

Current Mailing Address:

SUITE 1,4TH FL. MAKATI STOCK EXCHANGE BLDG 6767 AYALA AVE. MAKATI CITY PHILIPPINES 1200, XX 1226 XX

FEI Number: 99-0369167 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title SD

NameBEREGI, THOMAS GEORGENameTEMPLETON, GEOFFREY JOHNAddressLEVEL 11, 10 BARRACK ST.AddressLEVEL 11, 10 BARRACK ST.

City-State-Zip: SYDNEY NSW AUSTRALIA, 2000 XX City-State-Zip: SYDNEY NSW AUSTRALIA, 2000 XX

Title DIRECTOR

Name EADIE, MICHAEL D

Address LEVEL 11, 10 BARRACK STREET

City-State-Zip: SYDNEY, NEW SOUTH WALES 2000

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: THOMAS GEORGE BEREGI

PRESIDENT

03/06/2013