

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766816

FILED
Apr 21, 2011
Secretary of State

Entity Name: CONSOLIDATED CREDIT SOLUTIONS, INC.

Current Principal Place of Business:

5701 WEST SUNRISE BLVD.
FT. LAUDERDALE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

5701 WEST SUNRISE BLVD.
FT. LAUDERDALE, FL 33313 US

New Mailing Address:

FEI Number: 59-2261789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, GARY
5701 WEST SUNRISE BLVD.
SUITE 200
FT. LAUDERDALE, FL 33313 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: HERMAN, GARY
Address: 5701 WEST SUNRISE BLVD, STE 200
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: VPT
Name: SHER, HILTON
Address: 5701 WEST SUNRISE BLVD, STE 200
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: S
Name: LIBREA, ROMEO
Address: 5701 WEST SUNRISE BLVD, STE 200
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: D
Name: NEEDLE, JEFF
Address: 5300 NW 33RD AVE, STE 206
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D
Name: GOLDBERG, MOREY
Address: 308 E. LANCASTER AVE, STE 300
City-St-Zip: WYNNWOOD, PA 190962145

Title: D
Name: FISCHER, STEVE
Address: 300 SOUTH PINE ISLAND RD, STE 110
City-St-Zip: PLANTATION, FL 33324

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HILTON SHER

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date