2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000437

FILED Feb 22, 2010 Secretary of State

Entity Name: BUDGET-RIGHT DEBT MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

1307 S. INTERNATIONAL PKWY SUITE 1071

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1307 S. INTERNATIONAL PKWY SUITE 1071 LAKE MARY, FL 32746

FEI Number: 52-2294346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOPPER, PETER 1307 S. INTERNATIONAL PKWY SUITE 1071 LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: CP

Name: HOPPER, PETER

Address: 1307 S. INTERNATIONAL PKWY SUITE 1071

City-St-Zip: LAKE MARY, FL 32746

Title: D

 Name:
 MCCAIN, IAN

 Address:
 2521 EUSTON RD

 City-St-Zip:
 WINTER PARK, FL 32789

Title:

Name: DIANNE, PERSAUD Address: 2820 BEARDALL AVE City-St-Zip: SANFORD, FL 32773

Title:

 Name:
 KOSTOFF, WILLIAM

 Address:
 225 E 70TH STREET

 City-St-Zip:
 NEW YORK, NY 10021

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: PETER HOPPER D 02/22/2010