2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003515

FILED Feb 08, 2010 Secretary of State

Entity Name: CONSUMER CREDIT CONSULTANTS, INC.

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

8280 FLORENCE AVE SUITE #210

STE 210 DOWNEY, CA 90240

Current Mailing Address: New Mailing Address:

8280 FLORENCE AVE SUITE #210 STE 210 DOWNEY, CA 90240

FEI Number: 91-1865681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, JOSE 350 CORP WAY SUITE 300 ORANGE PARK, FL 32073 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: PD

Name: GOMEZ, JOSEPH A Address: 8509 VILLAVERADE City-St-Zip: WHITTER, CA 90616

Title: 7

 Name:
 HINOSTROZA, ANDRES A

 Address:
 8415 BORSON ST

 City-St-Zip:
 DOWNEY, CA 90242

Title: C

Name: ESTRADA, MARIA
Address: 5281 MCCOMBER RD
City-St-Zip: BUENA PARK, CA 90621

Title: VC

 Name:
 HERRERA, ART

 Address:
 8429 DONOVAN ST

 City-St-Zip:
 DOWNEY, CA 90242

Title:

Name: ESCARENO, MARIA T Address: 27704 SAGEBRUSH RD. City-St-Zip: SUN CITY, CA 92585

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: JOSEPH A. GOMEZ PRES 02/08/2010