

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 05, 2011
Secretary of State**

DOCUMENT# F10000004242

Entity Name: CONSUMER CREDIT AND BUDGET COUNSELING, INC.**Current Principal Place of Business:**299 SOUTH SHORE ROAD
MARMORA, NJ 08223**New Principal Place of Business:****Current Mailing Address:**299 SOUTH SHORE ROAD
MARMORA, NJ 08223**New Mailing Address:****FEI Number:** 22-3569885**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:** CDT
Name: GRAVES, RUSSELL E
Address: 299 SOUTH SHORE ROAD
City-St-Zip: MARMORA, NJ 08223**Title:** PD
Name: DYER, RALPH R
Address: 14104 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760**Title:** COO
Name: ROE, GEORGE E JR.
Address: 14104 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760**Title:** VS
Name: SORENSEN, JUDITH R
Address: 14104 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760**Title:** D
Name: FILLMORE, WALTER
Address: 215 W. PATCONG AVENUE
City-St-Zip: LINWOOD, NJ 08221**Title:** D
Name: TACCARINO, ANTHONY
Address: 220 CARDINAL AVENUE
City-St-Zip: VILLAS, NJ 08251

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: RUSSELL E. GRAVES

CDT

10/05/2011

Electronic Signature of Signing Officer or Director

Date