

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004441

FILED
Mar 01, 2012
Secretary of State

Entity Name: CREDIT CORP SOLUTIONS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 99-0369167 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: BEREGI, THOMAS GEORGE
Address: LEVEL 11, 10 BARRACK ST.
City-St-Zip: SYDNEY NSW AUSTRALIA, 2000, XX XX

Title: SD
Name: TEMPLETON, GEOFFREY JOHN
Address: LEVEL 11, 10 BARRACK ST.
City-St-Zip: SYDNEY NSW AUSTRALIA, 2000, XX XX

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

PRES

03/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date