## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F93000003941

Entity Name: CONSUMER PORTFOLIO SERVICES, INC.

FILED Feb 26, 2010 Secretary of State

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

19500 JAMBOREE RD IRVINE, CA 92612

Current Mailing Address: New Mailing Address:

PO BOX 57071 IRVINE, CA 92619

FEI Number: 33-0459135 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: DCEO

Name: BRADLEY, CHARLES E JR. Address: 16355 LAGUNA CANYON RD

City-St-Zip: IRVINE, CA 92618

Title: [

 Name:
 ROBERTS, WILLIAM SR.

 Address:
 126 E. 56TH STREET

 City-St-Zip:
 NEW YORK, NY 10022

Title: [

Name: WOOD, DANIEL S
Address: 600 DEPOT ST
City-St-Zip: LATROBE, PA 15650

Title: SVPS

Name: CREATURA, MARK A Address: 16355 LAGUNA CANYON RD

City-St-Zip: IRVINE, CA 92618

Title: \

Name: ZLATOS, FRANK Address: 119 E. OGDEN AVE City-St-Zip: HINSDALE, IL 60521

Title: VP

Name: ERIC, VAN EATON

Address: 2605 MAITLAND CENTER PARKWAY, STE A

City-St-Zip: MAITLAND, FL 32751 US

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: MARK CREATURA SVP 02/26/2010