

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003941

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** CONSUMER PORTFOLIO SERVICES, INC.

**Current Principal Place of Business:**

19500 JAMBOREE RD  
IRVINE, CA 92612

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 57071  
IRVINE, CA 92619

**New Mailing Address:**

**FEI Number:** 33-0459135

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DCEO  
Name: BRADLEY, CHARLES E JR.  
Address: 19500 JAMBOREE ROAD  
City-St-Zip: IRVINE, CA 92618

Title: D  
Name: ROBERTS, WILLIAM SR.  
Address: 126 E. 56TH STREET  
City-St-Zip: NEW YORK, NY 10022

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

Title: SVPS  
Name: CREATURA, MARK A  
Address: 19500 JAMBOREE ROAD  
City-St-Zip: IRVINE, CA 92618

Title: V  
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

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date