2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005399

Apr 30, 2011 Secretary of State

Entity Name: FIRST CONSUMER DEBT CONSOLIDATION, INC.

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

200 LINDELL BLVD. 1035 GATEWAY BLVD. SUITE 201-318

SUITE 919 DELRAY BEACH, FL 33483 BOYNTON BEACH, FL 33426

New Mailing Address: Current Mailing Address:

200 LINDELL BLVD. 1035 GATEWAY BLVD.

SUITE 919 SUITE 201-318 DELRAY BEACH, FL 33483 BOYNTON BEACH, FL 33426

FEI Number: 31-1789650 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:

GOMBOS, JEFF GOMBOS, JEFF 149 HARBORS WAY 1035 GATEWAY BLVD

BOYNTON BEACH, FL 33435 US STE 201-318 BOYNTON BEACH, FL 33426 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: JEFF GOMBOS 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GOMBOS, JEFF Name: Address: 1035 GATEWAY BLVD City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: MENTECKY, ROBERT Address: 8144 SCENIC TRN City-St-Zip: BOCA RATON, FL 33433

Title:

SAVELEVA, ELENA Name: Address: 251 NE 17TH STREET City-St-Zip: DELRAY BEACH, FL 33444

Title:

Name: HERNANDEZ, ALEXANDER 5849 EAGLE CAY LN Address: City-St-Zip: CORAL SPRINGS, FL 33073

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: JEFF GOMBOS Ρ 04/30/2011