2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46846

Entity Name: CONSUMER CREDIT MANAGEMENT SERVICES INC.

Current Principal Place of Business:	**New Principal Place of Business:**
315 N.E. 2ND AVENUE DELRAY BEACH, FL 33444	315 NE 2ND AVENUE DELRAY BEACH, FL 33444

Current Mailing Address:	**New Mailing Address:**
315 N.E. 2ND AVENUE DELRAY BEACH, FL 33444	315 NE 2ND AVENUE DELRAY BEACH, FL 33444

FEI Number: 65-0308438   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GORMLEY, JOHN C III 315 N.E. 2ND AVENUE DELRAY BEACH, FL 33444 US	GAITAN, MARIA A 315 NE 2ND AVENUE DELRAY BEACH, FL 33444 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: MARIA A. GAITAN   04/29/2011
_____
                 Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAITAN, MARIA A
Address: 8501 ELAINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: DIR
Name: ROHAN, PERRY
Address: 830 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: DIR
Name: FEIR, ELLEN
Address: 12930 HAMPTON LAKES CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DIR
Name: CAMEJO, KIMBERLY
Address: 20 THURLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DIR
Name: ELLINGTON, DOROTHY
Address: 8597 WINDY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: MARIA A. GAITAN   PRES   04/29/2011
_____
         Electronic Signature of Signing Officer or Director   Date