

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041648

FILED
Mar 25, 2009
Secretary of State

Entity Name: CREDIT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

901 NORTHPOINT PARKWAY
309
WEST PALM BEACH, FL 33407

Current Mailing Address:

901 NORTHPOINT PARKWAY
309
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1551 FORUM PLACE
SUITE # 500 - A
WEST PALM BEACH, FL 33401

New Mailing Address:

1551 FORUM PLACE
SUITE # 500 - A
WEST PALM BEACH, FL 33401

FEI Number: 41-2137206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, KEVIN
19165 GULFSTREAM DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

QUINN, TIMOTHY
5784 HOMELAND ROAD
LAKE WORTH, FL 33401 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: TIMOTHY QUINN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINN, KEVIN
Address: 19165 GULFSTREAM DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINN, TIMOTHY
Address: 5784 HOMELAND ROAD
City-St-Zip: LAKE WORTH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY QUINN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date