

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110941

Entity Name: CREDIT SOLUTIONS USA, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

6412 N. UNIVERSITY DR.
SUITE 129
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6412 N. UNIVERSITY DR.
SUITE 129
TAMARAC, FL 333212102

New Mailing Address:

FEI Number: 80-0004066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2331 NE 5 AVENUE
POMPANO BEACH, FL 33064 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: PD
Name: LEWIS, PATRICK
Address: 7720 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 333212102

Title: SEC
Name: ARLENE, LEWIS
Address: 7720 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321

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: PATRICK LEWIS

PD

04/17/2011

Electronic Signature of Signing Officer or Director

Date