2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110941

Entity Name: CREDIT SOLUTIONS USA, INC.

FILED Apr 25, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0004066 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:

EACCOUNTANTSMALL.COM, LLC 2331 NE 5 AVENUE POMPANO BEACH, FL 33064 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:

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: HAMILTON, ARLENE
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 04/25/2012