2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071947

Entity Name: CREDIT COUNSELORS OF NORTH AMERICA INC.

FILED May 01, 2010 Secretary of State

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

1061 W OAKLAND PARK BLVD., SUITE 230 3689 HUDSON LANE

OAKLAND PARK, FL 33311 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

1061 W OAKLAND PARK BLVD., SUITE 230 3689 HUDSON LANE

OAKLAND PARK, FL 33311 BOYNTON BEACH, FL 33436

FEI Number: 65-0258070 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:

STEWART, MAURICE STEWART, MAURICE 1061 W OAKLAND PARK BLVD 3689 HUDSON LANE

OAKLAND PARK, FL 33311 US BOYNTON BEACH, FL 33436 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: 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: STEWART, MAURICE
Address: 3686 HUDSON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D

 Name:
 STEWART, DOTTREL

 Address:
 13843 NW 22ND COURT

 City-St-Zip:
 SUNRISE, FL 33323

Title: D

Name: STEWART, JENNIFER
Address: 13843 NW 22ND COURT
City-St-Zip: SUNRISE, FL 33323

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: MAURICE STEWART P 05/01/2010