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.

PRESIDENT

SIGNATURE: JO ANN NIFFENEGGER

Electronic Signature of Signing Officer/Director Detail

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F05000002578

Entity Name: CONSUMERS ALLIANCE PROCESSING CORPORATION

Current Principal Place of Business:

1935 CAMINO VIDA ROBLE, STE 150 CARLSBAD, CA 92008

Current Mailing Address:

PO BOX 131480 CARLSBAD, CA 92013 US

FEI Number: 20-2234804

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	SEC
Name	NIFFENEGGER, JO ANN
Address	1935 CAMINO VIDA ROBLE, STE 150
City-State-Zip:	CARLSBAD CA 92008

FILED Jan 25, 2016 Secretary of State CC6015842742

Certificate of Status Desired: No

Date

01/25/2016 Date