

No. <b>C 161803</b>		<b>Due no later than Aug 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CONSUMER CREDIT MANAGEMENT SERVICES INC. REBECCA L GORMLEY 315 NE 2ND AVENUE DELRAY BEACH FL 33444 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	SEABRON SMITH	7510 ANSON COURT	LAKE WORTH	FL	USA	33467
DIRECTOR	SUSAN A. RUBY	714 NE 2ND AVENUE	DELRAY BWEACH	FL	USA	33444
DIRECTOR	PERRY C. ROHAN	830 GREENSWARD LANE	DELRAY BEACH	FL	USA	33445
DIRECTOR	ELLEN FEIR	12930 HAMPTON LAKES CIRCLE	BOYNTON BEACH	FL	USA	33436
DIRECTOR	LAURO J MESA	540 QUAIL AVENUE	MIAMI SPRINGS	FL	USA	33166
DIRECTOR	CHRISTOPHER BROWN	218 NW 9TH STREET	DELRAY BEACH	FL	USA	33444
PRESIDENT	MARIA A GAITAN	8501 ELAINE DRIVE	BOYNTON BEACH	FL	USA	33472
SECRETARY	DOROTHY ELLINGTON	8597 WINDY CIRCLE	BOYNTON BEACH	FL	USA	33472
TREASURER	KIMBERLY CAMEJO	20 THURLOW DRIVE	BOYNTON BEACH	FL	USA	33426
DIRECTOR	REGINA CRAFA	6201 TERRA ROSA CIRCLE	BOYNTON BEACH	FL	USA	33437
DIRECTOR	RITA ELLIS	512 ANDREWS AVENUE	DELRAY BEACH	FL	USA	33483
5. Organized Under the Laws of:  <b>FL</b> <b>C 161803</b>		6. Annual Report must be signed.* Signature: Maria A. Gaitan Name (type or print): Maria A. Gaitan		Date: 07/27/2011 Title: President		
Processed 07/27/2011		* Electronically provided signatures are accepted as original signatures.				