FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: CONSUMER CREDIT MANAGEMENT SERVICES INC.

Company ID: 0618547

date filed: 1/22/2009 12:48:30 PM

Fee: \$8.00

Principal Office

315 N. E. 2ND AVE. DELRAY BEACH, FL 33444

Registered Agent Name/Address

PARACORP INCORPORATED 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President John C Gormley III 315 NE 2nd Ave., Delray Beach, FL 33444

Directors

DirectorJohn C Gormley III315 NE 2nd Ave., Delray Beach, FL 33444DirectorMaria Gaitan8501 Elaine Dr., Boynton Beach, FL 33437DirectorSteven McGowan1000 Scotia Dr. #304, Hypoluxo, FL 33462

Signatures

Signature John C. Gormley III

Title President/Exec. Director