

1.) CORPORATION NAME:

InCharge Debt Solutions

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

DUE DATE: **6/30/2011**

SCC ID NO: **F1427295**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
-------	------------

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: SUITE 175
5750 MAJOR BLVD.

CITY/ST/ZIP: ORLANDO, FL 32819-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ETTA W MONEY
TITLE: PRESIDENT
ADDRESS: SUITE 175
5750 MAJOR BLVD.
CITY/ST/ZIP/CO: ORLANDO, FL 32819-

OFFICER DIRECTOR

NAME: JODI L MCGREGOR
TITLE: SECRETARY
ADDRESS: SUITE 175
5750 MAJOR BLVD.
CITY/ST/ZIP/CO: ORLANDO, FL 32819-

OFFICER DIRECTOR

NAME: WILLIAM R MALSEED
TITLE: TREASURER
ADDRESS: STE 175
5750 MAJOR BLVD.
CITY/ST/ZIP/CO: ORLANDO, FL 32819-

OFFICER DIRECTOR

NAME: HUGH BLEDDYN
TITLE: DIRECTOR
ADDRESS: STE 175
5750 MAJOR BLVD.
CITY/ST/ZIP/CO: ORLANDO, FL 32819-

OFFICER DIRECTOR

NAME: FLORENCE WATFORD TITLE: DIRECTOR ADDRESS: STE 175 5750 MAJOR BLVD. CITY/ST/ZIP/CO: ORLANDO, FL 32819-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: VERONICA S WHITELAW TITLE: DIRECTOR ADDRESS: SUITE 175 5750 MAJOR BLVD. CITY/ST/ZIP/CO: ORLANDO, FL 32819-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	----------------------------------	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JODI L MCGREGOR</u>	<u>JODI L MCGREGOR, SECRETARY</u>	<u>6/30/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.