

1.) CORPORATION NAME:

CONSUMER CREDIT AND BUDGET COUNSELING, INC.

DUE DATE: **6/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1512716**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NJ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 299 SOUTH SHORE ROAD

CITY/ST/ZIP: MARMORA, NJ 08223

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:	RALPH R DYER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	14104 58TH STREET NORTH		
CITY/ST/ZIP/CO:	CLEARWATER, FL 33760		
NAME:	JUDITH R SORENSEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	14104 58TH STREET NORTH		
CITY/ST/ZIP/CO:	CLEARWATER, FL 33760		
NAME:	RUSSELL E GRAVES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	299 SOUTH SHORE RD		
CITY/ST/ZIP/CO:	MARMORA, NJ 08223		
NAME:	GEORGE E ROE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	14104 58TH STREET NORTH		
CITY/ST/ZIP/CO:	CLEARWATER, FL 33760		
NAME:	Charles Benjamin	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	224 Sunset Drive		
CITY/ST/ZIP/CO:	Forked River, NJ 08731		
NAME:	Daniel Stewart	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	41 Cory Drive		
CITY/ST/ZIP/CO:	Toms River, NJ 08755		

NAME: Brian Bienkowski OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 5927 Morningside Drive
CITY/ST/ZIP/CO: Lake Worth, FL 33463

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.

/s/ JUDITH R SORENSEN	JUDITH R SORENSEN, VICE	6/13/2013
_____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	_____ PRESIDENT 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.