

1.) CORPORATION NAME:

**CREDIT CARD MANAGEMENT SERVICES, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI RALS VA, LLC**  
**7288 HANOVER GREEN DR**  
**MECHANICSVILLE, VA 23111**

DUE DATE: **7/31/2011**

SCC ID NO: **F1593963**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4611 OKEECHOBEE BLVD STE 114

CITY/ST/ZIP: WEST PALM BEACH, FL 33417-

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: MATT CURRAN  
TITLE: DIRECTOR  
ADDRESS: 4611 OKEECHOBEE BLVD STE 114  
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33417-

OFFICER  DIRECTOR

NAME: JUNE HUDAK  
TITLE: DIRECTOR  
ADDRESS: 4611 OKEECHOBEE BLVD STE 114  
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33417-

OFFICER  DIRECTOR

NAME: KURT STAHURA  
TITLE: DIRECTOR  
ADDRESS: 4611 OKEECHOBEE BLVD  
STE 114  
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33417-

OFFICER  DIRECTOR

NAME: JAMES H SUTCH  
TITLE: DIRECTOR  
ADDRESS: 4611 OKEECHOBEE BLVD  
#114  
CITY/ST/ZIP/CO: WEST PALM BEACH, FL 33417-

OFFICER  DIRECTOR

NAME: PAUL L DONOHUE  
TITLE: PRESIDENT  
ADDRESS: 4611 OKEECHOBEE BLVD STE 114  
CITY/ST/ZIP/CO: W PALM BEACH, FL 33417-

OFFICER  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/ PAUL L DONOHUE</u>	<u>PAUL L DONOHUE, PRESIDENT</u>	<u>7/19/2011</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.