

1.) CORPORATION NAME:

CONSOLIDATED CREDIT SOLUTIONS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
NATIONAL REGISTERED AGENTS INC
4001 9TH ST N STE 227
ARLINGTON, VA 22203**

DUE DATE: **4/30/2012**

SCC ID NO: **F1858119**

5.) STOCK INFORMATION

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

4.) STATE OR COUNTRY OF INCORPORATION:
FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5701 W SUNRISE BLVD

CITY/ST/ZIP: FR LAUDERDALE, FL 33313-

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: GARY HERMAN
TITLE: PRESIDENT
ADDRESS: 5701 WEST SUNRISE BLVD
STE 200
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33313-

OFFICER

DIRECTOR

NAME: HILTON SHER
TITLE: VICE PRESIDENT
ADDRESS: 5701 WEST SUNRISE BLVD STE 200
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33313-

OFFICER

DIRECTOR

NAME: ROMEO LIBREA
TITLE: SECRETARY
ADDRESS: 5701 WEST SUNRISE BLVD
STE 200
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33313-

OFFICER

DIRECTOR

NAME: STEVE FISCHER
TITLE: DIRECTOR
ADDRESS: 300 SOUTH PINE ISLAND ROAD
STE 110
CITY/ST/ZIP/CO: PLANTATION, FL 33324-

OFFICER

DIRECTOR

NAME: MOREY GOLDBERG
TITLE: DIRECTOR
ADDRESS: 308 E LANCASTER AVE
STE 300
CITY/ST/ZIP/CO: WYNNEWOOD, PA 19096-2145

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: JEFF NEEDLE
TITLE: DIRECTOR
ADDRESS: 5300 NW 33RD AVE STE 206
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33309-

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/ HILTON SHER	HILTON SHER, VICE PRESIDENT	3/16/2012
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.