

1.) CORPORATION NAME:

CONSOLIDATED CREDIT SOLUTIONS, INC.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX RD STE 285
GLEN ALLEN, VA**

SCC ID NO: **F1858119**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5701 WEST SUNRISE BLVD STE 200		
CITY/ST/ZIP/CO:	FORT LAUDERDALE, FL 33313		
NAME:	HILTON SHER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	5701 WEST SUNRISE BLVD STE 200		
CITY/ST/ZIP/CO:	FORT LAUDERDALE, FL 33313		
NAME:	ROMEO LIBREA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	5701 WEST SUNRISE BLVD STE 200		
CITY/ST/ZIP/CO:	FORT LAUDERDALE, FL 33313		
NAME:	STEVE FISCHER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	300 SOUTH PINE ISLAND ROAD STE 110		
CITY/ST/ZIP/CO:	PLANTATION, FL 33324		
NAME:	MOREY GOLDBERG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	308 E LANCASTER AVE STE 300		
CITY/ST/ZIP/CO:	WYNNEWOOD, PA 19096-2145		
NAME:	JEFF NEEDLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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	3/21/2014
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.