



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000154640

2. Name of Corporation Golden State Debt Management Corp.

3. State of Incorporation

State: FL

4. Corporate Address in Rhode Island

No. and Street: NONE
City or Town: NONE State: RI Zip: 00000 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 23848 HAWTHORNE BLVD #101
City or Town: TORRANCE State: CA Zip: 90505 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO OFFER CREDIT COUNSELING AND DEBT MANAGEMENET PLAN SERVICING FOR CREDIT CARD DISTRESSED RHODE ISLAND RESIDENTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|--|
| PRESIDENT | MARIA MENENDEZ | 711 11TH STREET UNIT B HERMOSA BEACH, CA 90254- USA |
| VICE PRESIDENT | VANESSA CONRADI | 3119 MILANO AVE ONTARIO, CA 91761 USA |
| DIRECTOR | DENISE YOGI | 8350 SIERRA BONITA S. SAN GABRIEL, CA 91770 USA |
| DIRECTOR | MARIA GOMEZ | 14558 E. WHITTIER BLVD WHITTIER, CA 90605 USA |

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

LAURA MCGUIRE 107 DANIELSON PIKE SCITUATE , RI 02857-

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 7 Day of May, 2009 at 7:32:45 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARIA MENENDEZ
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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