

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

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2011

- 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: 23842 HAWTHORNE BLVD

SUITE 201

City or Town: <u>TORRANCE</u> State: <u>CA</u> Zip: <u>90505</u> 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	Address
	First, Middle, Last, Suffix	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 2 Day of June, 2011 at 4:08:44 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

X President or	Vice President or	Secretary or	Assistant Secretary or
Treasurer or	Receiver or	Trustee (check on	e)

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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