

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002663

FILED  
Feb 23, 2010  
Secretary of State

Entity Name: INTEGRATED FINANCIAL SETTLEMENTS, INC.

**Current Principal Place of Business:**

3500 FINANCIAL PLAZA, SUITE 400  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

**Current Mailing Address:**

3500 FINANCIAL PLAZA, SUITE 400  
TALLAHASSEE, FL 32312

**New Mailing Address:**

FEI Number: 20-4029426      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOLLMAN, KYLE  
3500 FINANCIAL PLAZA, SUITE 400  
TALLAHASSEE, FL 32312      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CCEO  
Name: DIAMANTIS, CHRIS  
Address: 3500 FINANCIAL PLAZA, SUITE 400  
City-St-Zip: TALLAHASSEE, FL 32312

Title: VCP  
Name: BOWERS, JEFFREY  
Address: 12825 FLUSHING MEADOW DRIVE  
City-St-Zip: ST LOUIS, MO 63131

Title: DS  
Name: COLEMAN, SEAN J  
Address: 5 CONCOURSE PKWY, SUITE 2100  
City-St-Zip: ATLANTA, GA 30328

Title: DCFO  
Name: BOLLMAN, KYLE  
Address: 3500 FINANCIAL PLAZA, SUITE 400  
City-St-Zip: TALLAHASSEE, FL 32312

Title: T  
Name: BOLLMAN, KYLE  
Address: 3500 FINANCIAL PLAZA, SUITE 400  
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KYLE M. BOLLMAN

CFO

02/23/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date