

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002663

FILED
Apr 25, 2012
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:

3500 FINANCIAL PLAZA, 4TH FLOOR
TALLAHASSEE, FL 32312

Current Mailing Address:

3500 FINANCIAL PLAZA, SUITE 400
TALLAHASSEE, FL 32312

New Mailing Address:

3500 FINANCIAL PLAZA, 4TH FLOOR
TALLAHASSEE, FL 32312

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:

BOLLMAN, KYLE
3500 FINANCIAL PLAZA, 4TH FLOOR
TALLAHASSEE, FL 32312 US

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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: DIAMANTIS, CHRIS
Address: 3500 FINANCIAL PLAZA, 4TH FLOOR
City-St-Zip: TALLAHASSEE, FL 32312

Title: CEPD
Name: BOWERS, JEFFREY
Address: 12444 POWERSCOURT DRIVE, STE. 360
City-St-Zip: ST LOUIS, MO 63131

Title: CODS
Name: COLEMAN, SEAN J
Address: 3060 PEACHTREE ROAD NW, STE. 225
City-St-Zip: ATLANTA, GA 30305

Title: CFOD
Name: BOLLMAN, KYLE M
Address: 12730 HIGH BLUFF DRIVE, STE. 180
City-St-Zip: SAN DIEGO, CA 92130

Title: T
Name: BOLLMAN, KYLE M
Address: 12730 HIGH BLUFF DRIVE, STE. 180
City-St-Zip: SAN DIEGO, CA 92130

Title: VP
Name: MCCULLOCH, JOHN
Address: 1300 W. BELMONT AVENUE, STE. 306
City-St-Zip: CHICAGO, IL 60657

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: SEAN J. COLEMAN

Electronic Signature of Signing Officer or Director

CODS

04/25/2012

Date