

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003410

FILED
Apr 10, 2008
Secretary of State

Entity Name: EQUITY SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

444 ROUTE 111
SMITHTOWN, NY 11787

New Principal Place of Business:

Current Mailing Address:

444 ROUTE 111
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: 11-3429460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: FERRARO, CHARLES P
Address: 159 WEST BAYBERRY ROAD
City-St-Zip: ISLIP, NY 11751

Title: V () Delete
Name: DELISLE, CHRISTOPHER
Address: 47 COMMUNITY ROAD
City-St-Zip: BAY SHORE, NY 11706

Title: S () Delete
Name: HART, JOHN W
Address: 6 OLD MANSE CT
City-St-Zip: MOUNT SINAI, NY 11766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W HART

_____ Electronic Signature of Signing Officer or Director

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04/10/2008

_____ Date