

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081532

FILED
Jan 14, 2009
Secretary of State

Entity Name: VICTORY SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

1779 N. UNIVERSITY DR
SOS
HOLLYWOOD, FL 33024

New Principal Place of Business:

1779 N. UNIVERSITY DR
202
PEMBROKE PINES, FL 33024

Current Mailing Address:

1779 N. UNIVERSITY DR
SOS
HOLLYWOOD, FL 33024

New Mailing Address:

1779 N. UNIVERSITY DR
202
PEMBROKE PINES, FL 33024

FEI Number: 65-0953940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, B.J. ESQ
1779 N. UNIVERSITY DRIVE
SUITE 202
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

REEVES, B.J. ESQ
1779 N. UNIVERSITY DRIVE
SUITE 202
PEMBROKE PINES, FL 33024 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MILLS, RALPH B II
Address: 6565 TAFT ST, SUITE 101
City-St-Zip: HOLLYWOOD, FL 33024

Title: DVT () Delete
Name: ENGEL, BARBARA
Address: 2805 MORNING GLORY LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MILLS, RALPH B III
Address: 1779 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: RALPH B. MILLS III

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date