

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110103

FILED
Jan 28, 2011
Secretary of State

Entity Name: UNITED SETTLEMENT SERVICE AFFILIATES, INC.

Current Principal Place of Business:

6544 US 41 NORTH STE 101B
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6544 US 41 NORTH STE 101B
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 59-3612763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERMAST, LEONARD III
6213 MARBELLA BLVD
APOLLO BEACH, FL 33572 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

OFFICERS AND DIRECTORS:

Title: P
Name: VANDERMAST, LEONARD
Address: 6213 MARBELLA BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: LEONARD VANDERMAST III

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date