

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037992

FILED
Apr 16, 2013
Secretary of State
CC4655309056

Entity Name: SETTLEMENT SOLUTIONS CORP.

Current Principal Place of Business:

599 N.E. 101ST STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

P.O. BOX 530948
MIAMI SHORES, FL 33153

FEI Number: 27-2473437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCPHEE, JOHN S
599 N.E. 101ST STREET
MIAMI SHORES, FL 33138 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

_____ Date

Officer/Director Detail :

Title P
Name MCPHEE, JOHN S
Address 599 N.E. 101ST STREET
City-State-Zip: MIAMI SHORES FL 33138

Title V
Name WATERMAN, LYNN S
Address 599 N.E. 101ST STREET
City-State-Zip: MIAMI SHORES FL 33138

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: LYNN S. WATERMAN

VICE PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date