

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008354

FILED
Jan 13, 2015
Secretary of State
CC3311308430

Entity Name: SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

2032 THOMASVILLE ROAD
SUITE D
TALLAHASSEE, FL 32308

Current Mailing Address:

POST OFFICE DRAWER 1657
TALLAHASSEE, FL 32302 US

FEI Number: 59-3151536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PD
Name WARREN, THOMAS A
Address 2032 THOMASVILLE ROAD
SUITE D
City-State-Zip: TALLAHASSEE FL 32308

Title T
Name CAPORASO, JOSEPH R
Address 1001 SUMMIT BLVD.
City-State-Zip: ATLANTA GA 30319

Title VPD
Name ISAAC, DAVID
Address 1985 MARCUS AVENUE
City-State-Zip: LAKE SUCCESS NY 11042

Title SD
Name NELSON, ALLEN W
Address 1001 SUMMIT BLVD
City-State-Zip: ATLANTA GA 30319

Title AS
Name POWERS, ERIC
Address 1001 SUMMIT BLVD
City-State-Zip: ATLANTA GA 30319

Title D
Name SWAIN, BRUCE
Address 1001 SUMMIT BLVD
City-State-Zip: ATLANTA GA 30319

Title VPD
Name ZOLA, NEIL
Address 1985 MARCUS AVENUE
City-State-Zip: LAKE SUCCESS NY 11042

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: THOMAS A. WARREN

PRESIDENT

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date