

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002663

Entity Name: INTEGRATED FINANCIAL SETTLEMENTS, INC.

Current Principal Place of Business:

3500 FINANCIAL PLAZA, 4TH FLOOR
TALLAHASSEE, FL 32312

Current Mailing Address:

3500 FINANCIAL PLAZA, 4TH FLOOR
TALLAHASSEE, FL 32312

FEI Number: 20-4029426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLLMAN, KYLE
3500 FINANCIAL PLAZA, 4TH FLOOR
TALLAHASSEE, FL 32312 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 CHAIRMAN, DIRECTOR
Name DIAMANTIS, CHRIS
Address 3500 FINANCIAL PLAZA, 4TH FLOOR
City-State-Zip: TALLAHASSEE FL 32312

Title CEO, PRESIDENT, DIRECTOR
Name BOWERS, JEFFREY
Address 12444 POWERSCOURT DRIVE, STE.
360
City-State-Zip: ST LOUIS MO 63131

Title COO, SECRETARY, DIRECTOR,
GENERAL COUNSEL, CHIEF
STRATEGIC OFFICER
Name COLEMAN, SEAN J
Address 3060 PEACHTREE ROAD NW, STE.
225
City-State-Zip: ATLANTA GA 30305

Title CFO, TREASURER, DIRECTOR
Name BOLLMAN, KYLE M
Address 3500 FINANCIAL PLAZA
4TH FLOOR
City-State-Zip: TALLAHASSEE FL 32312

Title VP
Name MCCULLOCH, JOHN
Address 36 RANDOLPH STREET
STE. 600
City-State-Zip: CHICAGO IL 60601-3515

Title CHIEF MARKETING OFFICER
Name SUSMAN, GINGER
Address 5613 DTC PARKWAY
STE. 600
City-State-Zip: GREENWOOD VILLAGE CO 80111

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: SEAN J. COLEMAN

SECRETARY

04/19/2014

Electronic Signature of Signing Officer/Director Detail

Date