

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005540

Entity Name: APPELLATE SETTLEMENT SERVICES INC.

Current Principal Place of Business:

1 SCHOOL ST, SUITE 303
GLEN COVE, NY 11542

Current Mailing Address:

1 SCHOOL ST, SUITE 303
GLEN COVE, NY 11542

FEI Number: 26-2934963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 KAPLAN, BART
Address 1 SCHOOL ST SUITE 303
City-State-Zip: GLEN COVE NY 11542

Title STD
Name KAPLAN, JARED
Address 1 SCHOOL ST, SUITE 303
City-State-Zip: GLEN COVE NY 11542

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: JARED KAPLAN

VICE PRESIDENT

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date