

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005540

Entity Name: APPELLATE SETTLEMENT SERVICES INC.**Current Principal Place of Business:**6901 JERICO TURNPIKE
SYOSSET, NY 11791**Current Mailing Address:**6901 JERICO TURNPIKE
SYOSSET, NY 11791 US**FEI Number:** 26-2934963**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** MARK WILLIAMS

02/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KAPLAN, BART
Address 6901 JERICO TPKE SUITE 100
City-State-Zip: SYOSSET NY 11791

Title DIRECTOR
Name KAPLAN, JARED
Address 6901 JERICO TPKE SUITE 100
City-State-Zip: SYOSSET NY 11791

Title PRESIDENT
Name KAPLAN, BART
Address 6901 JERICO TPKE SUITE 100
City-State-Zip: SYOSSET NY 11791

Title SECRETARY
Name KAPLAN, JARED
Address 6901 JERICO TPKE SUITE 100
City-State-Zip: SYOSSET NY 11791

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

DIRECTOR

02/15/2016

Electronic Signature of Signing Officer/Director Detail

Date