

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003410

Entity Name: EQUITY SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

444 ROUTE 111
SMITHTOWN, NY 11787

Current Mailing Address:

444 ROUTE 111
SMITHTOWN, NY 11787

FEI Number: 11-3429460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name FERRARO, CHARLES P
Address 159 WEST BAYBERRY ROAD
City-State-Zip: ISLIP NY 11751

Title PRES
Name DELISLE, CHRISTOPHER
Address 444 ROUTE 111
City-State-Zip: SMITHTOWN NY 11787

Title CFO
Name BUCK, PAMELA
Address 444 ROUTE 111
City-State-Zip: SMITHTOWN NY 11787

Title SEC
Name FERRARO, CHARLES
Address 444 ROUTE 111
City-State-Zip: SMITHTOWN NY 11787

Title DIR
Name ESSIG, BARRY
Address 444 ROUTE 111
City-State-Zip: SMITHTOWN NY 11787

Title DIR
Name PULEO, PETER
Address 444 ROUTE 111
City-State-Zip: SMITHTOWN NY 11787

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: CHARLES FERRARO

CFO

05/02/2013

Electronic Signature of Signing Officer/Director Detail

Date