

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003460

FILED  
Apr 09, 2010  
Secretary of State

**Entity Name:** LIFE SETTLEMENT CORPORATION

**Current Principal Place of Business:**

3720 DAVINCI COURT  
SUITE 450A  
NORCROSS, GA 30092 US

**New Principal Place of Business:**

**Current Mailing Address:**

3301 QUANTUM BLVD., 2ND FLOOR  
ATTN: MONICA ABBATE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 58-2548204

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** TERLIZZI, JAMES D  
**Address:** 3301 QUANTUM BLVD., 2ND FLOOR  
**City-St-Zip:** BOYNTON BEACH, FL 33426

**Title:** SRVP  
**Name:** SERGIO, SALANI  
**Address:** 3301 QUANTUM BLVD., 2ND FLOOR  
**City-St-Zip:** BOYNTON BEACH, FL 33426

**Title:** SD  
**Name:** TERLIZZI, JAMES D  
**Address:** 3301 QUANTUM BLVD., 2ND FLOOR  
**City-St-Zip:** BOYNTON BEACH, FL 33426

**Title:** SEC  
**Name:** LESSNER, CRAIG M  
**Address:** 3720 DAVINCI COURT, SUITE 450A  
**City-St-Zip:** NORCROSS, GA 30092

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:** CRAIG M. LESSNER

SEC

04/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date