

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003460

FILED
Mar 08, 2011
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:

6465 E. JOHNS CROSSING
SUITE 200
JOHNS CREEK, GA 30097 US

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

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: 6465 E. JOHNS CROSSING, SUITE 200
City-St-Zip: JOHNS CREEK, GA 30097

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

03/08/2011

Electronic Signature of Signing Officer or Director

Date