

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001090

FILED
Mar 25, 2011
Secretary of State

Entity Name: ECAST SETTLEMENT CORPORATION

Current Principal Place of Business:

383 MADISON AVENUE
NEW YORK, NY 10179 US

New Principal Place of Business:

Current Mailing Address:

383 MADISON AVENUE
NEW YORK, NY 10179 US

New Mailing Address:

FEI Number: 13-4150500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSD
Name: STAPLEFORD, TIMOTHY
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10179 US

Title: T/D
Name: BENISON, EDWARD P
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10179 US

Title: VPD
Name: ARRIGO, DOUGLAS
Address: 383 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10179 US

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: MICHELLE DONATO

POA

03/25/2011

Electronic Signature of Signing Officer or Director

Date