

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003890

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: NATIONWIDE SETTLEMENT SOLUTIONS, INC.

## Current Principal Place of Business:

640 JOHNSON AVE.  
SUITE 208  
BOHEMIA, NY 11716

## New Principal Place of Business:

1 CORPORATE DR  
SUITE 103  
BOHEMIA, NY 11716

## Current Mailing Address:

640 JOHNSON AVE.  
SUITE 208  
BOHEMIA, NY 11716

## New Mailing Address:

1 CORPORATE DR  
SUITE 103  
BOHEMIA, NY 11716

FEI Number: 33-1064541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301 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: DCP ( ) Delete  
Name: DAVANZO, STEVE  
Address: 640 JOHNSON AVE.  
City-St-Zip: BOHEMIA, NY 11716

Title: VCVP ( ) Delete  
Name: WIEDER, JOHN  
Address: 35 EAST GRASSY SPRAIN RD  
City-St-Zip: YONKERS, NY 10710

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change ( ) Addition  
Name: DAVANZO, STEVE  
Address: 1 CORPORATE DR., SUIT 103  
City-St-Zip: BOHEMIA, NY 11716

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE DAVANZO

DCP

03/03/2008

Electronic Signature of Signing Officer or Director

Date