

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004273

FILED
Jan 04, 2011
Secretary of State

Entity Name: DIVERSIFIED SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

1206 VETERANS HIGHWAY
BRISTOL, PA 19007

New Principal Place of Business:

Current Mailing Address:

1206 VETERANS HIGHWAY
BRISTOL, PA 19007

New Mailing Address:

FEI Number: 23-2983731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
810 THOMASVILLE RD
TALLAHASSEE, FL 32303 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: MAYS, BRIAN G
Address: 1206 VETERANS HIGHWAY
City-St-Zip: BRISTOL, PA 19007

Title: VTD
Name: DANASTORG, STEPHEN A
Address: 1206 VETERANS HIGHWAY
City-St-Zip: BRISTOL, PA 19007

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: STEPHEN A. DANASTORG

V.P.

01/04/2011

Electronic Signature of Signing Officer or Director

Date