

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000425

FILED
Apr 27, 2011
Secretary of State

Entity Name: ADVANCED SETTLEMENTS, INC.

Current Principal Place of Business:

2101 PARK CENTER DRIVE
SUITE 220
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

C/O NFP 500 W MADISON ST
STE 2400
CHICAGO, IL 60661 US

New Mailing Address:

FEI Number: 31-1487944

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: CPT
Name: MCNEALY, SEAN T
Address: 2101 PARK CENTER DR, STE 220
City-St-Zip: NEW YORK, NY 10019

Title: CPS
Name: KIRBY, SCOTT T
Address: 2101 PARK CENTER DR, STE 220
City-St-Zip: NEW YORK, NY 10019

Title: CP
Name: GANOVSKY, MATTHEW A
Address: 2101 PARK CENTER DR, STE 220
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: SCHNEIDER, BRETT
Address: 340 MADISON AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10173

Title: VP
Name: LIESER, LORI M
Address: 500 W MADISON ST, STE 2400
City-St-Zip: CHICAGO, IL 60661

Title: D
Name: HINKSON, MALIKA S
Address: 340 MADISON AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10173

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: LORI M. LIESER

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date