

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002265

FILED
Mar 24, 2011
Secretary of State

Entity Name: THE SETTLEMENT OFFICES INC.

Current Principal Place of Business:

1424 EASTON RD., SUITE 100A
SUITE 100A
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

1424 EASTON RD., SUITE 100A
SUITE 100A
HORSHAM, PA 19044

New Mailing Address:

FEI Number: 14-1842015

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: P
Name: FREEZMAN, GLENN
Address: 1420 RINGNECK LOOP
City-St-Zip: DRESHER, PA 19025

Title: V
Name: ESPOSITO, NADINE
Address: 4912 TOLLGATE RD
City-St-Zip: NEW HOPE, PA

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: GLENN FREEZMAN

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date