

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005502

FILED
Aug 14, 2008
Secretary of State

Entity Name: ROYAL SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

9130 RED BRANCH RD, STE G
COLUMBIA, MD 21045

New Principal Place of Business:

Current Mailing Address:

9130 RED BRANCH RD, STE G
COLUMBIA, MD 21045

New Mailing Address:

FEI Number: 20-2681886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PSD () Delete
Name: HENSON, DELROY
Address: 6800 DEERPATH ROAD, SUITE 110
City-St-Zip: ELKRIDGE, MD 21075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HENSON, DELROY
Address: 9130 RED BRANCH ROAD SUITE G
City-St-Zip: COLUMBIA, MD 21045

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: DELROY HENSON

PSD

08/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date