

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001828

FILED
Apr 22, 2008
Secretary of State

Entity Name: MASS TORT SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

7100 E BELLEVIEW AVE
STE 300
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

7100 E BELLEVIEW AVE
STE 300
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 20-3048028 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 DR
STE 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: CEOD () Delete
Name: DIMANTIS, CHRISTOPHER E
Address: 3500 FINANCIAL PLAZA - 4TH FLOOR
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD () Delete
Name: BOWERS, JEFFREY
Address: 12825 FLUSHING MEADOW DR - 2ND FLOOR
City-St-Zip: ST LOUIS, MO 631311837

Title: VPD () Delete
Name: CURTIS, LAWRENCE H
Address: 1201 NEW YORK AVE NW - STE 1110
City-St-Zip: WASHINGTON, DC 20005

Title: TD () Delete
Name: BOLLMAN, KYLE M
Address: 3500 FINANCIAL PLAZA - 4TH FLOOR
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD () Delete
Name: COLEMAN, SEAN J
Address: 5 CONCOURSE PKWY - STE 2100
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: COSTELLO, JOSEPH M
Address: 7100 E BELLEVIEW AVE - STE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: TOCCHI, WILLIAM P
Address: 377 ST. RONAN STREET
City-St-Zip: NEW HAVEN, CT 06511

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

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

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: NANCY L. ERBECK

AS

04/22/2008

Electronic Signature of Signing Officer or Director

Date