

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001828

FILED
Feb 18, 2011
Secretary of State

Entity Name: MASS TORT SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

7100 E BELLEVIEW AVE
STE 301
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

5613 DTC PARKWAY
STE. 600
GREENWOOD VILLAGE, CO 80111 30

Current Mailing Address:

7100 E BELLEVIEW AVE
STE 301
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

5613 DTC PARKWAY
STE. 600
GREENWOOD VILLAGE, CO 80111 30

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: DIAMANTIS, CHRISTOPHER E
Address: 3500 FINANCIAL PLAZA - 4TH FLOOR
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD
Name: BOWERS, JEFFREY S
Address: 12444 POWERSCOURT DRIVE, STE. 360
City-St-Zip: ST LOUIS, MO 63131

Title: TD
Name: BOLLMAN, KYLE M
Address: 12730 HIGH BLUFF DRIVE, STE. 180
City-St-Zip: SAN DIEGO, CA 92130

Title: SD
Name: COLEMAN, SEAN J
Address: 3060 PEACHTREE ROAD, STE. 225
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: COSTELLO, JOSEPH M
Address: 5613 DTC PARKWAY
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS
Name: ERBECK, NANCY L
Address: 8150 CORPORATE PARK DRIVE, STE. 110
City-St-Zip: CINCINNATI, OH 45242

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: NANCY L. ERBECK

AS

02/18/2011

Electronic Signature of Signing Officer or Director

Date