

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002491

FILED
Jul 03, 2008
Secretary of State

Entity Name: AUTUMN LIFE SETTLEMENTS, INC.

Current Principal Place of Business:

2423-A PLANTATION CENTER DRIVE
MATTHEWS, NC 28105

New Principal Place of Business:

Current Mailing Address:

3116 WEDDINGTON RD.
SUITE 900, BOX 307
MATTHEWS, NC 28105

New Mailing Address:

FEI Number: 20-4292866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERSON, LEILA
7172 MANDARIN DRIVE
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYERSON, STUART M
Address: 341 WILLOW BROOK DRIVE
City-St-Zip: MATTHEWS, NC 28105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANN L TANNER

COO

07/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date