

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005540

FILED
Apr 07, 2011
Secretary of State

Entity Name: APPELLATE SETTLEMENT SERVICES INC.

Current Principal Place of Business:

1 SCHOOL ST, SUITE 303
GLEN COVE, NY 11542

New Principal Place of Business:

Current Mailing Address:

1 SCHOOL ST, SUITE 303
GLEN COVE, NY 11542

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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: PD
Name: KAPLAN, BART
Address: 1 SCHOOL ST SUITE 303
City-St-Zip: GLEN COVE, NY 11542

Title: STD
Name: KAPLAN, JARED
Address: 1 SCHOOL ST, SUITE 303
City-St-Zip: GLEN COVE, NY 11542

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: BART KAPLAN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date