

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08438

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNITED PACIFIC STRUCTURED SETTLEMENT COMPANY

Current Principal Place of Business:

6620 WEST BROAD STREET
RICHMOND, VA 23230 US

New Principal Place of Business:

Current Mailing Address:

6620 W. BROAD ST.
BLDG. 1, LAW DEPT.
RICHMOND, VA 23230 US

New Mailing Address:

FEI Number: 23-2571375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: VS
Name: BOBITZ, WARD E
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230 US

Title: T
Name: PRIZZIA, GARY T
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230 US

Title: CFO
Name: WALKER, KEVIN E
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230 US

Title: PCEO
Name: HALEY, PAUL A
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230 US

Title: AS
Name: STRAUSS, DONNA L
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230 US

Title: SVP
Name: KELLEHER, PATRICK B
Address: 6620 W. BROAD ST.
City-St-Zip: RICHMOND, VA 23230 US

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: DONNA L STRAUSS

AS

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date