2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001427

FILED Feb 19, 2010 Secretary of State

Entity Name: AMERICAN DEBT SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

902 CLINT MOORE RD. SUITE 104 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

PO BOX 7899 DELRAY BEACH, FL 33482

FEI Number: 31-1776611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FL MIAMI, FL 33145 US

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: KRONER, BURT

Address: 17730 SCARSDALE WAY City-St-Zip: BOCA RATON, FL 33496

Title: ∨

Name: HILSON, NEIL
Address: 700 LAKE TOP WAY
City-St-Zip: ROSWELL, GA 30076

Title:

 Name:
 BROWN, ROSEANNE

 Address:
 600 W. BLUE HERON BLVD.

 City-St-Zip:
 RIVERIA BCH., FL 33404

Title:

Name: LECONTE, PETE

Address: 1900 CORPORATE BLVD. NW, SUITE 310W

City-St-Zip: BOCA RATON, FL 33431

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BURT KRONER PRES 02/19/2010