2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006768

Entity Name: DEBTSERVE, INC.

FILED Apr 21, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1876 N. UNIVERSITY DR. #201 PLANTATION, FL 33322 **Current Mailing Address: New Mailing Address:** 1802 N UNIVERSITY DR. SUITE 102-250 PLANTATION, FL 33322 FEI Number: 91-2159938 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: CATSOS, EDWARD 1802 N. ÚNIVERSITY DR. SUTIE 102-250 PLANTATION, FL 33322 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSD () Delete () Change () Addition

CATSOS, EDWARD Name: Name: Address: 1876 N UNIVERSITY DR, SUITE 201 Address:

City-St-Zip: PLANTATION, FL 33322 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD CATSOS **PSD** 04/21/2009