

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069128

Entity Name: SETTLEMENT SOURCE, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

603 W. LUMSDEN RD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

603 W. LUMSDEN RD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3659449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLL, RAY
1027 FRANKLAND ROAD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

MAIDENS, MARK E
5508 KEELER OAK ST
LITHIA, FL 33547 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: MARK E. MAIDENS

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOLL, RAY
Address: 1027 FRANKLAND ROAD
City-St-Zip: TAMPA, FL 336295105

Title: D (X) Delete
Name: MAIDENS, MARK
Address: 5508 KEELER OAK STREET
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAIDENS, MARK E
Address: 5508 KEELER OAK ST
City-St-Zip: LITHIA, FL 33547

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: MARK E. MAIDENS

D

03/21/2008

Electronic Signature of Signing Officer or Director

Date