

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069128

Entity Name: SETTLEMENT SOURCE, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

603 W. LUMSDEN RD
BRANDON, FL 33511

New Principal Place of Business:

1210 MILLENNIUM PARKWAY
SUITE 2030
BRANDON, FL 33511

Current Mailing Address:

603 W. LUMSDEN RD
BRANDON, FL 33511

New Mailing Address:

1210 MILLENNIUM PARKWAY
SUITE 2030
BRANDON, FL 33511

FEI Number: 59-3659449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIDENS, MARK E D
5508 KEELER OAK ST
LITHIA, FL 33547 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: D
Name: MAIDENS, MARK E
Address: 5508 KEELER OAK ST
City-St-Zip: LITHIA, FL 33547

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: MARK E. MAIDENS

D

01/31/2011

Electronic Signature of Signing Officer or Director

_____ Date