

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069128

FILED  
Jan 16, 2012  
Secretary of State

**Entity Name:** SETTLEMENT SOURCE, INC.

**Current Principal Place of Business:**

1210 MILLENNIUM PARKWAY  
SUITE 2030  
BRANDON, FL 33511

**New Principal Place of Business:**

**Current Mailing Address:**

1210 MILLENNIUM PARKWAY  
SUITE 2030  
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:**

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

01/16/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date