

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097391

FILED
Jan 05, 2012
Secretary of State

Entity Name: LIFE INSURANCE SETTLEMENTS, INC.

Current Principal Place of Business:

550 WEST CYPRESS CREEK RD SUITE 300
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1500 WEST CYPRESS CREEK RD SUITE 408
FT LAUDERDALE, FL 33309

Current Mailing Address:

550 WEST CYPRESS CREEK RD SUITE 300
FT LAUDERDALE, FL 33309

New Mailing Address:

1500 WEST CYPRESS CREEK RD SUITE 408
FT LAUDERDALE, FL 33309

FEI Number: 65-1144797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, PETER M
550 WEST CYPRESS CREEK RD., STE. 300
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GAYNOR, PETER M
1500 WEST CYPRESS CREEK RD., STE. 408
FT. LAUDERDALE, FL 33309 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAYNOR, PETER M
Address: 1500 WEST CYPRESS CREEK RD SUITE 408
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VD
Name: HAYNIE, JOHN ROBERT JR
Address: 1500 WEST CYPRESS CREEK RD SUITE 408
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S
Name: NUTT, JAMES T
Address: 1500 W CYPRESS CREEK RD STE 408
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: KAPLAN, LORETTA
Address: 1500 W CYPRESS CREEK RD STE 408
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PETER GAYNOR

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date