

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016056

FILED
Apr 18, 2011
Secretary of State

Entity Name: SETTLEMENT BENEFITS ASSOCIATION, INC.

Current Principal Place of Business:

3200 FAIRLANE FARMS ROAD
SUITE 4
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3200 FAIRLANE FARMS ROAD
SUITE 4
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 51-0445887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, NOAM S
10297 MEDICIS PL
WELLINGTON, FL 33449 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: P
Name: LIPPMAN, ADAM J
Address: 9755 QUINN CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: P
Name: WEISS, NOAM S
Address: 10297 MEDICIS PL
City-St-Zip: WELLINGTON, FL 33449 US

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: NOAM WEISS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date