

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035141

FILED
Jan 08, 2010
Secretary of State

Entity Name: EGAN STRUCTURED SETTLEMENTS OF FLORIDA, INC.

Current Principal Place of Business:

58 BECKNER LANE
PALM COAST, FL 32137

New Principal Place of Business:

58 BECKNER LANE
PALM COAST, FL 32137 US

Current Mailing Address:

58 BECKNER LANE
PALM COAST, FL 32137

New Mailing Address:

58 BECKNER LANE
PALM COAST, FL 32137 US

FEI Number: 20-8971649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGAN, WILLIAM E
58 BECKNER LANE
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: EGAN, WILLIAM E
Address: 58 BECKNER LANE
City-St-Zip: PALM COAST, FL 32137

Title: DIR
Name: EGAN, WILLIAM E
Address: 58 BECKNER LANE
City-St-Zip: PALM COAST, FL 32137

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: WILLIAM E. EGAN

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date