

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035141

FILED
Feb 17, 2011
Secretary of State

Entity Name: EGAN STRUCTURED SETTLEMENTS OF FLORIDA, INC.

Current Principal Place of Business:

58 BECKNER LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

332 RIVER GLASS COURT
LEESBURG, FL 34788 US

Current Mailing Address:

58 BECKNER LANE
PALM COAST, FL 32137 US

New Mailing Address:

332 RIVER GLASS COURT
LEESBURG, FL 34788 US

FEI Number: 20-8971649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

EGAN, WILLIAM E SR.
332 RIVER GLASS COURT
LEESBURG, FL 34788 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: WILLIAM E. EGAN, SR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EGAN, WILLIAM E SR.
Address: 332 RIVER GLASS COURT
City-St-Zip: LEESBURG, FL 34788

Title: DIR
Name: EGAN, WILLIAM E SR.
Address: 332 RIVER GLASS COURT
City-St-Zip: LEESBURG, FL 34788

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, SR.

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date