

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056371

FILED
Apr 06, 2009
Secretary of State

Entity Name: PHOENIX SETTLEMENT SERVICES, INC

Current Principal Place of Business:

1191 E. NEWPORT CENTER DR.,
STE. PHC
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1191 E. NEWPORT CENTER DR.,
STE. PHC
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-0561890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, STANLEY
1191 E. NEWPORT CENTER DR.
STE. PHC
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: WEISSMAN, STANLEY
Address: 5313 STEEPLECHASE
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: BERNSTEIN, ALYS
Address: 22575 ESPLANADA CIR
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BERNSTEIN, ALYS
Address: 22167 BELLA LAGO DRIVE UNIT 702
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANLEY WEISSMAN

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date