

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056371

FILED  
Apr 08, 2010  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

1191 E. NEWPORT CENTER DROVE  
PHC  
DEERFIELD BEACH, FL 33442 BR

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:

WEISSMAN, STANLEY PRES.  
1191 E. NEWPORT CENTER DR.  
STE. PHC  
DEERFIELD BEACH, FL 33442 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: STANLEY WEISSMAN

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: WEISSMAN, STANLEY  
Address: 5313 STEEPLECHASE  
City-St-Zip: BOCA RATON, FL 33496

Title: VP  
Name: BERNSTEIN, ALYS  
Address: 22167 BELLA LAGO DRIVE UNIT 702  
City-St-Zip: BOCA RATON, FL 33433

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: STANLEY WEISSMAN

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date