2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076641

Entity Name: FORESIGHT SETTLEMENTS, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4574 ROYAL PALM AVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4574 ROYAL PALM AVE MIAMI BEACH, FL 33140

FEI Number: 26-0542129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WADE, AARON J
1420 PENNSYLVANIA AVE.
APT. 304
MIAMI BEACH, FL 33139 US

WADE, AARON J
600 SURFSIDE BLVD.
SURFSIDE, FL 33154 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 WADE, AARON J

 Address:
 600 SURFSIDE BLVD.

 City-St-Zip:
 SURFSIDE, FL 33154 US

Title: CEO

Name: MULLER, ADRIAN
Address: 4578 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140 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: ADRIAN MULLER MR 01/08/2010