

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081604

FILED
Apr 17, 2008
Secretary of State

Entity Name: NATIONAL DEBT SETTLEMENT SERVICES, CORP.

Current Principal Place of Business:

2774 NORTH WALLEN DR.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1201 U.S. HIGHWAY ONE
SUITE 220
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2774 NORTH WALLEN DR.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1201 U.S. HIGHWAY ONE
SUITE 220
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-0622910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARONNA, THOMAS
2886 NORTH WALLEN DR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARONNA, THOMAS
2446 NORTH WALLEN DR.
PALM BEACH GARDENS, FL 33410 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: THOMAS CARONNA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: CARONNA, THOMAS
Address: 2886 NORTH WALLEN DR.
City-St-Zip: PALM BEACH GARDEN, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: CARONNA, THOMAS
Address: 2886 NORTH WALLEN DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: THOMAS CARONNA

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date