

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: NATIONAL DEBT SETTLEMENT SERVICES, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0622910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P, T
Name: CARONNA, THOMAS
Address: 2446 NORTH WALLEN DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: THOMAS CARONNA

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date