

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084618

FILED
Mar 16, 2010
Secretary of State

Entity Name: EXPRESS DEBT SETTLEMENT HOLDINGS, INC.

Current Principal Place of Business:

3300 UNIVERSITY DR.
SUITE 803
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2825 N UNIVERSITY DR
SUITE 200
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3300 UNIVERSITY DR.
SUITE 803
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2825 N UNIVERSITY DR
SUITE 200
CORAL SPRINGS, FL 33065 US

FEI Number: 26-0604318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINOV, ARI
3300 UNIVERSITY DR.
SUITE 803
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DINOV, ARI
2825 N UNIVERSITY DR
SUITE 200
CORAL SPRINGS, FL 33065 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: ARI DINOV

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DINOV, ARI
Address: 2825 N UNIVERSITY DR SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CEO
Name: BEIR, LEONARD
Address: 2825 N UNIVERSITY DR SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065 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: LEONARD BEIR

CEO

03/16/2010

Electronic Signature of Signing Officer or Director

Date