

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084618

FILED
Mar 31, 2011
Secretary of State

Entity Name: EXPRESS DEBT SETTLEMENT HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

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

New Mailing Address:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 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
2825 N UNIVERSITY DR
SUITE 200
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DINOV, ARI
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DINOV, ARI
Address: 11555 HERON BAY BLVD SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076 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: ARI DINOV

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date