

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002281

FILED
Apr 16, 2009
Secretary of State

Entity Name: US SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

5010 WEST CARMEN ST, STE 3300
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5010 WEST CARMEN ST, STE 3300
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 26-1691666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, THOMAS
150 E BLOOMINGDALE BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

CARVALHO, THOMAS
5010 W CARMEN ST 3RD FLOOR
TAMPA, FL 33609 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 CARVALHO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARVALHO, THOMAS
Address: 150 E BLOOMINGDALE BLVD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVALHO, THOMAS
Address: 5010 W CARMEN ST 3RD FLOOR
City-St-Zip: TAMPA, FL 33609

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 CARVALHO

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date