2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093564

Entity Name: AMERICAN DEBT SETTLEMENT SOLUTIONS, INC.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

8 ROYAL PALM WAY 5499 N. FEDERAL HWY 202 C

BOCA RATON, FL 33432 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

2901 CLINT MOORE RD 5499 N. FEDERAL HWY
200 C
BOCA RATON, FL 33496 BOCA RATON, FL 33487

FEI Number: 26-3547298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANOVER, BLAKE 8 ROYAL PALM WAY 202

BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIPANNI, MICHAEL

 Address:
 2660 NW 48TH ST

 City-St-Zip:
 BOCA RATON, FL 33434

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: MICHAEL DIPANNI P 02/08/2010