

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: AMERICAN DEBT SETTLEMENT SOLUTIONS, INC.

Current Principal Place of Business:

5499 N FEDERAL HWY STE C
BOCA RATON, FL 33487

New Principal Place of Business:

7601 N FEDERAL HWY
STE 210B
BOCA RATON, FL 33487

Current Mailing Address:

5499 N FEDERAL HWY STE C
BOCA RATON, FL 33487

New Mailing Address:

7601 N FEDERAL HWY
STE 210B
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:

BLACHLY, PHIL
5499 N. FEDERAL HWY
STE C
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BLACHLY, PHIL
7601 N. FEDERAL HWY
STE 210B
BOCA RATON, FL 33487 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIPANNI, MICHAEL JR.
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

01/06/2011

Electronic Signature of Signing Officer or Director

Date