

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107781

FILED
Apr 20, 2011
Secretary of State

Entity Name: ESTATE SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

5240 BABCOCK STREET NE
#218
PALM BAY, FL 32905

New Principal Place of Business:

4800 DAIRY ROAD
SUITE 101
MELBOURNE, FL 32904

Current Mailing Address:

5240 BABCOCK STREET NE
#218
PALM BAY, FL 32905

New Mailing Address:

4800 DAIRY ROAD
SUITE 101
MELBOURNE, FL 32904

FEI Number: 65-0528100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, PAUL F III
500 EUGENIA ROAD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCCARTHY, PAUL F III
Address: 500 EUGENIA ROAD
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP
Name: DECKER, JULIE M
Address: 12600 77TH STREET
City-St-Zip: FELLSMERE, FL 32948 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: JULIE M DECKER

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date