2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071630

Entity Name: SETTLE UP DEBT SOLUTIONS, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2393 S. CONGRESS AVE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

18238 FRESH LAKE WAY BOCA RATON, FL 33498

FEI Number: 27-0804338 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:

ABRAMS, DAVID ABRAMS, DAVID PRES
18238 FRESH LAKE WAY
BOCA RATON, FL 33498 US
BOCA RATON, FL 33498 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: DAVID ABRAMS 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S

Name: ABRAMS, DAVID PRES Address: 18238 FRESH LAKE WAY City-St-Zip: BOCA RATON, FL 33498

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: DAVID ABRAMS PRES 01/08/2010