

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071630

FILED
Mar 16, 2011
Secretary of State

Entity Name: SETTLE UP DEBT SOLUTIONS, INC.

Current Principal Place of Business:

200 W. PALMETTO PARK RD., SUITE 201
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

200 W. PALMETTO PARK RD., SUITE 201
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0804338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, DAVID PRES
200 W. PALMETTO PARK RD., SUITE 201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KARGER, WILLIAM
200 W. PALMETTO PARK RD., SUITE 201
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: WILLIAM KARGER

03/16/2011

Electronic Signature of Registered Agent

Date

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

03/16/2011

Electronic Signature of Signing Officer or Director

Date