

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101058

FILED
Jan 18, 2011
Secretary of State

Entity Name: SELECT DEBT SETTLEMENT, INC.

Current Principal Place of Business:

701 US HWY ONE
104
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

701 US HWY ONE
104
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-1495143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, STEPHANIE
300 NE 26 AVENUE
#402
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BURNS, WILLIAM
300 NE 26 AVENUE
#402
BOYNTON BEACH, FL 33435 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 BURNS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNS, WILLIAM
Address: 3 EASTWINDS CIRCLE
City-St-Zip: TEQUESTA, FL 33469 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: WILLIAM BURNS

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date