

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: SOLUTIONS & SETTLEMENT, INC

Current Principal Place of Business:

706 SE 5TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4800 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

Current Mailing Address:

706 SE 5TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

4800 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33319

FEI Number: 27-3464490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JOSHUA
706 SE 5TH COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KELLEY, JOSHUA
4800 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33319 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, JOSHUA
Address: 4800 W. COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33441

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: JOSHUA KELLEY

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date