



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000145202

2. Name of Corporation Life Settlement Solutions, Inc.

3. Street Address Principal Business Office:

No. and Street: 9201 SPECTRUM CENTER BOULEVARD,
SUITE 105

City or Town: SAN DIEGO

State: CA Zip: 92123 Country: USA

4. Business Phone No.

858-576-8067

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

LIFE SETTLEMENT PROVIDER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	IAN SUBEL	9201 SPECTRUM CENTER BLVD., STE. 105 SAN DIEGO, CA 92123 USA
SECRETARY	KAREN H CANOFF	9201 SPECTRUM CENTER BLVD., STE. 105 SAN DIEGO, CA 92123 USA
CFO	IAN SUBEL	9201 SPECTRUM CENTER BLVD., STE. 105 SAN DIEGO, CA 92123 USA
PRESIDENT	LARRY SIMON	9201 SPECTRUM CENTER BOULEVARD, SUITE 105 SAN DIEGO, CA 92123- USA
VICE PRESIDENT	RONALD D LOFGREN	9201 SPECTRUM CENTER BLVD., STE. 105 SAN DIEGO, CA 92123 USA
VICE PRESIDENT	KURT GILLHAUS	9201 SPECTRUM CENTER BLVD., STE. 105 SAN DIEGO, CA 92123 USA
ASSISTANT SECRETARY	LORRAINE SIMON	9201 SPECTRUM CENTER, SUITE 105 SAN DIEGO, CA 92123 US
DIRECTOR	LARRY SIMON	9201 SPECTRUM CENTER BLVD., STE. 105 SAN DIEGO, CA 92123 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	5,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2011 at 3:30:03 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LARRY SIMON
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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