

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002983

Entity Name: LSI TITLE AGENCY, INC.

FILED  
Apr 11, 2011  
Secretary of State

## Current Principal Place of Business:

601 RIVERSIDE AVE.  
JACKSONVILLE, FL 32204

## New Principal Place of Business:

## Current Mailing Address:

C/O LEGAL DEPT./APRIL JOHNSON  
601 RIVERSIDE AVE.  
JACKSONVILLE, FL 32204

## New Mailing Address:

FEI Number: 90-0172717      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FRAZIER, RONALD L  
Address: 5 PETERS CANYON ROAD  
City-St-Zip: IRVINE, CA 92606

Title: EVP  
Name: JOHNSON, TODD C  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: TREA  
Name: ALVARADO, JENNIFER F  
Address: 601 RIVERSIDE AVENUE  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPCS  
Name: HALEY, COLLEEN E  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: D  
Name: JOHNSON, TODD C  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: D  
Name: SCHEUBLE, DANIEL T  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

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: COLLEEN E. HALEY

VPCS

04/11/2011

Electronic Signature of Signing Officer or Director

Date