

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001968

FILED
Feb 14, 2011
Secretary of State

Entity Name: FIRST AMERICAN PROFESSIONAL REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707

New Principal Place of Business:

Current Mailing Address:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707

New Mailing Address:

FEI Number: 33-0766305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DCOB
Name: HOLLENBECK, JOHN M
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: VPS
Name: LANPHAR, ANNE NELSON
Address: 200 COMMERCE
City-St-Zip: IRVINE, CA 92602

Title: DP
Name: DAVIDSON, LARRY M
Address: 200 COMMERCE
City-St-Zip: IRVINE, CA 92602

Title: CFOV
Name: BUMBAUGH, JERRY
Address: 200 COMMERCE
City-St-Zip: IRVINE, CA 92602

Title: VP
Name: DAILEY, ROBERT
Address: 200 COMMERCE
City-St-Zip: IRVINE, CA 92602

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: ANNE NELSON LANPHAR

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02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date