

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107801

FILED
Jan 27, 2011
Secretary of State

Entity Name: FIDELITY TITLE & EXCHANGE SERVICES, INC.

Current Principal Place of Business:

2401 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Principal Place of Business:

2401 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Current Mailing Address:

2401 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

2401 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

FEI Number: 65-1059689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, ROGER P
2401 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: D
Name: VANZANT, SUSAN J
Address: 2401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

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: SUSAN J. VANZANT

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date