2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098424

Entity Name: TITLE EXCHANGE OF PINELLAS, INC.

FILED Apr 15, 2009 Secretary of State

9011 PARK BLVD 9011 PARK BLVD SUITE 203 SEMINOLE, FL 33777 SEMINOLE, FL 33777

Current Mailing Address: New Mailing Address:

 9011 PARK BLVD
 9011 PARK BLVD

 SUITE 203
 SUITE 209

 SEMINOLE, FL 33777
 SEMINOLE, FL 33777

FEI Number: 20-0209483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WALTER E HOLLAND, WAYNE
757 ARLINGTON AVE NORTH 9011 PARK BLVD #209
ST PETERSBURG, FL 33701 US SEMINOLE, FL 33777 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: WAYNE HOLLAND 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 HOLLAND, A WAYNE
 Name:

 Address:
 9011 PARK BLVD #203
 Address:

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 SAWICKI, KIMBER
 Name:

 Address:
 9011 PARK BLVD #203
 Address:

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A WAYNE HOLLAND P 04/15/2009