

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071082

FILED
Apr 24, 2009
Secretary of State

Entity Name: TYS TRUSTEE SERVICES, INC.

Current Principal Place of Business:

1221 LEE ROAD
SUITE 103
ORLANDO, FL 32810 US

New Principal Place of Business:

1221 LEE ROAD
ORLANDO, FL 32810 US

Current Mailing Address:

1221 LEE ROAD
SUITE 103
ORLANDO, FL 32810 US

New Mailing Address:

1221 LEE ROAD
ORLANDO, FL 32810 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYS TITLE SERVICES, INC.
1221 LEE ROAD
SUITE 103
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

TYS TITLE SERVICES, INC.
874 BANANA LAKE ROAD
LAKE MARY, FL 32746 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: COURTADE, MARGUERITE G
Address: 1221 LEE ROAD, SUITE 103
City-St-Zip: ORLANDO, FL 32810 US

Title: VP/D () Delete
Name: BULLOCK, MARY
Address: 1221 LEE ROAD, SUITE 103
City-St-Zip: ORLANDO, FL 32810 US

Title: VP/D () Delete
Name: FERRELL, JANIS
Address: 1221 LEE ROAD, SUITE 103
City-St-Zip: ORLANDO, FL 32810 US

Title: TS (X) Delete
Name: GOODALE, JONI
Address: 1221 LEE ROAD, SUITE 103
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COURTADE, MARGUERITE G
Address: 1221 LEE ROAD
City-St-Zip: ORLANDO, FL 32810 US

Title: VPTD (X) Change () Addition
Name: BULLOCK, MARY
Address: 1221 LEE ROAD
City-St-Zip: ORLANDO, FL 32810 US

Title: VPSD (X) Change () Addition
Name: FERRELL, JANIS
Address: 1221 LEE ROAD,
City-St-Zip: ORLANDO, FL 32810 US

Title: () Change () Addition
Name:
Address:
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: JANIS FERRELL

VP/D

04/24/2009

Electronic Signature of Signing Officer or Director

Date