

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029948

FILED
Mar 29, 2011
Secretary of State

Entity Name: EXCEPTIONAL TITLE INSURANCE AGENCY & ESCROW SERVICES, INC

Current Principal Place of Business:

301 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

90 SE 4TH AVE
SUITE 2
DELRAY BEACH, FL 33483

Current Mailing Address:

301 W. ATLANTIC AVENUE
#0-8
DELRAY BEACH, FL 33444

New Mailing Address:

90 SE 4TH AVE
SUITE 2
DELRAY BEACH, FL 33483

FEI Number: 20-8589440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONGELLI, JEANNIE R
301 W. ATLANTIC AVENUE
#0-8
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MARRONGELLI, JEANNIE R
6753 LURAI DRIVE
LAKE WORTH, FL 33463 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: JEANNIE R. MARRONGELLI

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MARRONGELLI, JEANNIE R
Address: 301 W. ATLANTIC AVENUE #0-8
City-St-Zip: DELRAY BEACH, FL 33444

Title: S,T
Name: GIANNETTINO, PHYLLIS
Address: 4947 SW 94TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: PHYLLIS GIANNETTINO

S,T

03/29/2011

Electronic Signature of Signing Officer or Director

Date