

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043427

FILED
Jan 03, 2011
Secretary of State

Entity Name: BOCA RATON TITLE COMPANY, INC.

Current Principal Place of Business:

21845 POWERLINE RD., STE 201
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21845 POWERLINE RD., STE 201
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSKI, KRIS A
7777 GLADES ROAD
SUITE 310B
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

KOSKI, KRIS A
21845 POWERLINE RD
SUITE 201
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

01/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KOSKI, KRIS A
Address: 21845 POWERLINE RD SUITE 201
City-St-Zip: BOCA RATON, FL 33433

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: KRIS KOSKI

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date