

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036541

FILED
Jan 07, 2011
Secretary of State

Entity Name: FNF CORPORATION

Current Principal Place of Business:

7117 EAGLE TERRACE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

7117 EAGLE TERRACE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0663330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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: FELKE, JOHN F
Address: 7117 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: FELKE, NANCY C
Address: 7117 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: O
Name: D'AMATO, KATHRYN A
Address: 7117 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: O
Name: FELKE, CRAIG A
Address: 7117 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: O
Name: D'AMATO, CHRISTOPHER
Address: 7117 EAGLE TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

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: JOHN F. FELKE

MR

01/07/2011

Electronic Signature of Signing Officer or Director

Date