2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002983

Entity Name: LSI TITLE AGENCY, INC.

Current Principal Place of Business:

C/O LEGAL DEPARTMENT 700 CHERRINGTON PARKWAY CORAOPOLIS, PA 15108

Current Mailing Address:

C/O LEGAL DEPARTMENT 700 CHERRINGTON PARKWAY CORAOPOLIS, PA 15108

FEI Number: 90-0172717 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

FILED Apr 29, 2013

Secretary of State

CC2239671190

Officer/Director Detail:

Title PRES Title EVP

NameJOHNSON, MARK RNameJOHNSON, TODD CAddress5 PETERS CANYON ROADAddress601 RIVERSIDE AVE.City-State-Zip:IRVINE CA 92606City-State-Zip:JACKSONVILLE FL 32204

Title TREA Title ACS

NameSEE, BENJAMIN JNameJOHNSON, APRIL LAddress601 RIVERSIDE AVENUEAddress601 RIVERSIDE AVE.City-State-Zip:JACKSONVILLE FL 32204City-State-Zip:JACKSONVILLE FL 32204

Title D Title D

Name JOHNSON, TODD C Name JOHNSON, MARK R

Address 601 RIVERSIDE AVE. Address 5 PETERS CANYON ROAD

City-State-Zip: JACKSONVILLE FL 32204 City-State-Zip: IRVINE CA 92606

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: APRIL L. JOHNSON

ACS

04/29/2013