

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 22, 2012
Secretary of State**

DOCUMENT# 110319

Entity Name: FLORIDA TITLE GROUP, INC.

Current Principal Place of Business:

6215 WILSON BLVD
BLDG 5
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

6215 WILSON BLVD
BLDG 5
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-0248560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWERS, C.D., JR
6215 WILSON BLVD
BLDG 5
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MORRISSEY, AGNES
6215 WILSON BLVD
BLDG 5
JACKSONVILLE, FL 32210 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: AGNES MORRISSEY 02/22/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORRISSEY, AGNES
Address: 4913 SUAREZ BLUFF ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD
Name: TOWERS, ELIZABETH F.
Address: 5303 ORTEGA BOULEVARD, #202
City-St-Zip: JACKSONVILLE, FL 32210

Title: DS
Name: TOWERS, JOHN B
Address: 310 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DAS
Name: TOWERS, WILLIAM B JR
Address: 4586 ORTEGA ISLAND DRIVE N
City-St-Zip: JACKSONVILLE, FL 32210

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: AGNES MORRISSEY PD 02/22/2012
Electronic Signature of Signing Officer or Director Date