2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372588

FILED Jan 04, 2012 Secretary of State

Entity Name: FEDERAL TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business: New Principal Place of Business:

1193 S. U.S. HIGHWAY NO. 1 ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

1193 S. U.S. HIGHWAY NO. 1 ROCKLEDGE, FL 32955 US

FEI Number: 59-1309658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN NEST, BRENDA G.

1193 S. U.S. HIGHWAY NO. 1

ROCKLEDGE, FL 32955 US

VAN NEST, BRENDA G

1193 S. U.S. HIGHWAY NO. 1

ROCKLEDGE, FL 32955 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: BRENDA G. VAN NEST 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 5

Name: GALLAGHER, CAROLINE C Address: 1193 S. U.S. HIGHWAY NO. 1 City-St-Zip: ROCKLEDGE, FL 32955

Title: F

Name: VAN NEST, BRENDA G
Address: 1193 S. U.S. HIGHWAY NO. 1
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP

Name: VAN NEST, DAVID C JR.
Address: 1193 SOUTH U.S. HIGHWAY #1
City-St-Zip: ROCKLEDGE, FL 32955

Title: AVP

 Name:
 VAN NEST, DAVID C III

 Address:
 1193 SOUTH U. S. HIGHWAY 1

 City-St-Zip:
 ROCKELDGE, FL 32955 US

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: BRENDA G. VAN NEST PRES 01/04/2012