

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470793

FILED
May 31, 2011
Secretary of State

Entity Name: AZTEC TITLE CORPORATION

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE, SUITE 231
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

2 SOUTH UNIVERSITY DRIVE, SUITE 231
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-1579854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADLEY, BILLY F.
2 SOUTH UNIVERSITY DRIVE, SUITE 231
PLANTATION, FL 33324 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: PD
Name: WADLEY, BILLY F
Address: 11941 NW 27TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: STD
Name: WADLEY, MICHELE C
Address: 11941 NW 27TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: VPD
Name: WADLEY, COCHISE
Address: 1210 NW 76 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: WADLEY, MARCEL S
Address: 11941 N.W. 27 COURT
City-St-Zip: PLANTATION, FL 33323

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: BILLY F WADLEY

PD

05/31/2011

Electronic Signature of Signing Officer or Director

Date