2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632200

FILED May 07, 2008 Secretary of State

Entity Name: FIRST AMERICAN TITLE COMPANY OF THE SOUTHEAST & MID-ATLANTIC, INC.

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

2750 CHANCELLORSVILLE DR. TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

2750 CHANCELLORSVILLE DR. TALLAHASSEE, FL 32312 US

FEI Number: 59-2667930 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:

CONWAY, MICHAEL
2075 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308 US
CONWAY, MICHAEL
2750 CHANCELLORSVILLE DRIVE
TALLAHASSEE, FL 32312 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: 05/07/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: S (X) Change () Addition Name: LAJOIE, JOHN T Name: LAJOIE, JOHN T

 Name:
 LAJOIE, JOHN T
 Name:
 LAJOIE, JOHN T

 Address:
 2075 CENTRE POINTE BLVD
 Address:
 2750 CHANCELLORSVILLE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: PD () Delete Title: PD (X) Change () Addition

Name: CONWAY, MICHAEL Name: CONWAY, MICHAEL

Address: 2075 CENTRE POINTE BLVD. Address: 2750 CHANCELLORSVILLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL CONWAY PD 05/07/2008