2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632200

FILED Jan 27, 2012 Secretary of State

Entity Name: FIRST AMERICAN TITLE COMPANY, 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
2750 CHANCELLORSVILLE DRIVE
TALLAHASSEE, FL 32312 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TIMOTHY V. KEMP 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: LAJOIE, JOHN T

Address: 2750 CHANCELLORSVILLE DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title: PD

Name: TIMOTHY, KEMP V Address: 1 FIRST AMERICAN WAY City-St-Zip: SANTA ANA, CA 92707

Title: VPTD

Name: CANNAN, RICHARD

Address: 311 PARK PLACE BLVD., SUITE 200

City-St-Zip: CLEARWATER, FL 33759

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: TIMOTHY V. KEMP PD 01/27/2012