

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697433

FILED
Feb 11, 2011
Secretary of State

Entity Name: SUNSTATE TITLE AGENCY, INC.

Current Principal Place of Business:

13937 7TH ST.
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

13937 7TH ST
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-2113520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, SUSAN A.
13937 7TH ST.
DADE CITY, FL 33525 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: DP
Name: MORROW, SUSAN A.
Address: 7951 PONDS EDGE LN
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D
Name: THOMPSON, IRIS C
Address: 38519 MICKLER RD.
City-St-Zip: DADE CITY, FL

Title: VP
Name: MORROW, JOSEPH V
Address: 7951 PONDS EDGE LN
City-St-Zip: ZEPHYRHILLS, FL 33540

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: SUSAN A. MORROW

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date