2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697433

Entity Name: SUNSTATE TITLE AGENCY, INC.

FILED Jan 31, 2012 Secretary of State

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

DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

13937 7TH ST

DADE CITY, FL 33525 US

FEI Number: 59-2113520 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:

MORROW, SUSAN A.

13937 7TH ST. DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MORROW, SUSAN A. Name: 7951 PONDS EDGE LN Address: City-St-Zip: ZEPHYRHILLS, FL 33540

Title:

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

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** 01/31/2012