

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003431

FILED
Apr 14, 2009
Secretary of State

Entity Name: MIS ABSTRACT AGENCY OF PENNSYLVANIA, INC.

Current Principal Place of Business:

111 SINCLAIR RD.
BRISTOL, PA 19007

New Principal Place of Business:

2500 PHILMONT AVE
#303
HUNTINGDON VALLEY, PA 19006

Current Mailing Address:

4877 GALAXY PKWY
STE I
CLEVELAND, OH 44128 US

New Mailing Address:

FEI Number: 23-2629203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: STEIN-SAPIR, LEONARD R
Address: 4877 GALAXY PARKWAY, SUITE I
City-St-Zip: CLEVELAND, OH 44128

Title: DS () Delete
Name: KAUFMAN, STEVEN S
Address: 1500 REPUBLIC FLDG 25 PROSPECT AVE
City-St-Zip: CLEVELAND, OH 44115

Title: VP () Delete
Name: TORMOLLEN, RANDI
Address: 111 SINCLAIR RD.
City-St-Zip: BRISTOL, PA 19007

Title: CFO () Delete
Name: ROSSMAN, TODD A
Address: 4877 GALAXY PKWY, SUITE #I
City-St-Zip: CLEVELAND, OH 44128

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HIGNETT, KEN
Address: 4877 GALAXY PKWY, STE I
City-St-Zip: CLEVELAND, OH 44128

Title: VP (X) Change () Addition
Name: TORMOLLEN, RANDI
Address: 2500 PHILMONT AVE, #303
City-St-Zip: HUNTINGDON VALLEY, PA 19006

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CRAIG, BARTON J
Address: 359 AMITY RD
City-St-Zip: BETHANY, CT 06524

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: TODD A ROSSMAN

CFO

04/14/2009

Electronic Signature of Signing Officer or Director

Date