

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Nov 01, 2011
Secretary of State

Entity Name: EQUITY NATIONAL TITLE & CLOSING SERVICES, INC.

Current Principal Place of Business:

50 JORDAN STREET
SUITE 100
EAST PROVIDENCE, RI 02914

New Principal Place of Business:

Current Mailing Address:

50 JORDAN STREET
SUITE 100
EAST PROVIDENCE, RI 02914

New Mailing Address:

FEI Number: 05-0448169

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

OFFICERS AND DIRECTORS:

Title: PVP
Name: O'DONNELL, JAMES K
Address: 50 JORDAN STREET, SUITE 100
City-St-Zip: EAST PROVIDENCE, RI 02914

Title: S
Name: CHASE, DIANE M
Address: 50 JORDAN STREET, SUITE 100
City-St-Zip: EAST PROVIDENCE, RI 02914

Title: T
Name: DAVIN, TIMOTHY
Address: 50 JORDAN STREET, SUITE 100
City-St-Zip: EAST PROVIDENCE, RI 02914

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 DAVIN

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11/01/2011

Electronic Signature of Signing Officer or Director

Date