

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004703

Entity Name: CHOICE 1 TITLE CO., INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

9525 KENWOOD RD
STE 16-227
BLUE ASH, OH 45242

New Principal Place of Business:

9891 MONTGOMERY ROAD
STE # 236
CINCINNATI, OH 45242

Current Mailing Address:

3801 SPRINGHURST BLVD
STE 202
LOUISVILLE, KY 40241

New Mailing Address:

9500 ORMSBY STATION ROAD
SUITE 301
LOUISVILLE, KY 40223

FEI Number: 32-0024174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: PST
Name: MATTINGLY, DENNIS L
Address: 4020 ELMWOOD
City-St-Zip: LOUISVILLE, KY 40207

Title: CD
Name: MATTINGLY, DENNIS L
Address: 4020 ELMWOOD
City-St-Zip: LOUISVILLE, KY 40207

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: DENNIS L. MATTINGLY

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date