

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005616

FILED
Jun 15, 2009
Secretary of State

Entity Name: SETTLEMENTONE TITLE COMPANY

Current Principal Place of Business:

1555 E. FLAMINGO ROAD, SUITE 155
LAS VEGAS, NV 89119

New Principal Place of Business:

2605 CAMINO DEL RIO SOUTH, STE. 400
SAN DIEGO, CA 92108

Current Mailing Address:

2605 CAMINO DEL RIO SOUTH, STE. 400
SAN DIEGO, CA 89119

New Mailing Address:

2605 CAMINO DEL RIO SOUTH, STE. 400
SAN DIEGO, CA 92108

FEI Number: 34-2011389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIVERS, H B
245 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: SACKETT, JEVIN
Address: 2605 CAMINO DEL RIO S., STE. 400
City-St-Zip: SAN DIEGO, CA 921083752

Title: VTD () Delete
Name: SACKETT, GRAY
Address: 2605 CAMINO DEL RIO S., STE. 400
City-St-Zip: SAN DIEGO, CA 921083752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEVIN SACKETT

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date