

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005616

FILED
Jan 13, 2012
Secretary of State

Entity Name: SETTLEMENTONE TITLE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DONA L PRIEBE

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SCD
Name: THOMPSON, BILL
Address: 2605 CAMINO DEL RIO S., STE. 400
City-St-Zip: SAN DIEGO, CA 921083752

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: JEVIN SACKETT

PSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date