

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003517

FILED
Apr 11, 2011
Secretary of State

Entity Name: NATIONAL INVESTORS TITLE INSURANCE COMPANY

Current Principal Place of Business:

121 N. COLUMBIA STREET
CHAPEL HILL, FL 37514

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 2687
CHAPEL HILL, NC 27515 26

New Mailing Address:

FEI Number: 57-0557957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: COBD
Name: FINE, J. ALLEN
Address: 121 N. COLUMBIA STREET
City-St-Zip: CHAPEL HILL, FL 37514

Title: PCOO
Name: FINE, W. MORRIS
Address: 121 N. COLUMBIA STREET
City-St-Zip: CHAPEL HILL, FL 37514

Title: CFO
Name: FINE, JAMES A JR.
Address: 121 N. COLUMBIA STREET
City-St-Zip: CHAPEL HILL, FL 37514

Title: EVP
Name: SNEAD, GEORGE A
Address: 121 N. COLUMBIA STREET
City-St-Zip: CHAPEL HILL, FL 37514

Title: AS
Name: CRABILL, ROBERT A
Address: 121 N. COLUMBIA STREET
City-St-Zip: CHAPEL HILL, FL 27514

Title: VPT
Name: LEWTER, ELIZABETH B
Address: 121 N. COLUMBIA STREET
City-St-Zip: CHAPEL HILL, FL 37514

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: ANNA GREGORY WAGONER

AS

04/11/2011

Electronic Signature of Signing Officer or Director

Date