

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004398

FILED
Jan 14, 2009
Secretary of State

Entity Name: SUMMIT TITLE AND SETTLEMENT COMPANY

Current Principal Place of Business:

40 WEST CHESAPEAKE AVENUE, SUITE 502
TOWSON, MD 21204

New Principal Place of Business:

Current Mailing Address:

40 WEST CHESAPEAKE AVENUE, SUITE 502
TOWSON, MD 21204

New Mailing Address:

FEI Number: 52-1385194

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEINSTEIN, HOWARD C
Address: 40 WEST CHESAPEAKE AVENUE, SUITE 502
City-St-Zip: TOWSON, MD 21204

Title: VP () Delete
Name: WEINSTEIN, BRAD
Address: 40 WEST CHESAPEAKE AVENUE, SUITE 502
City-St-Zip: TOWSON, MD 21204

Title: TREA () Delete
Name: WEINSTEIN, BRAD
Address: 40 WEST CHESAPEAKE AVENUE, SUITE 502
City-St-Zip: TOWSON, MD 21204

Title: SEC () Delete
Name: WEINSTEIN, HOWARD C
Address: 40 WEST CHESAPEAKE AVENUE, SUITE 502
City-St-Zip: TOWSON, MD 21204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: WEINSTEIN, BRAD
Address: 40 WEST CHESAPEAKE AVENUE, SUITE 502
City-St-Zip: TOWSON, MD 21204

Title: TREA (X) Change () Addition
Name: WEINSTEIN, HOWARD C
Address: 40 WEST CHESAPEAKE AVENUE, SUITE 502
City-St-Zip: TOWSON, MD 21204

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: HOWARD C. WEINSTEIN

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date