2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004705

Entity Name: FIDELITY NATIONAL TITLE GROUP, INC.

FILED Feb 04, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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601 RIVERSIDE AVE JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2510 N. REDHILL AVE. C/O MADELINE BAREWALD SANTA ANA, CA 92705

FEI Number: 03-0597552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JEWKES, ROGER S Address: 4050 CALLE REAL

City-St-Zip: SANTA BARBARA, CA 93110

Title: PD

 Name:
 QUIRK, RAYMOND R

 Address:
 601 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: EVP

 Name:
 PARK, ANTHONY

 Address:
 601 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: EVPS

Name: GRAVELLE, MICHAEL L Address: 601 RIVERSIDE AVE. City-St-Zip: JACKSONVILLE, FL 32204

Title: SVPT

 Name:
 MURPHY, DANIEL K

 Address:
 601 RIVERSIDE AVE

 City-St-Zip:
 JACKSONVILLE, FL 32204

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: MICHAEL L. GRAVELLE EVPS 02/04/2010