

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005858

FILED
Jan 20, 2011
Secretary of State

Entity Name: LINEAR TITLE & CLOSING, LTD, INC.

Current Principal Place of Business:

127 JOHN CLARKE ROAD
MIDDLETOWN, RI 02842

New Principal Place of Business:

Current Mailing Address:

127 JOHN CLARKE ROAD
MIDDLETOWN, RI 02842

New Mailing Address:

FEI Number: 20-2137313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PC
Name: LIUZZA, NICK
Address: 127 JOHN CLARKE ROAD
City-St-Zip: MIDDLETOWN, RI 02842

Title: SVC
Name: BARDORF, MARK
Address: 36 WASHINGTON SQUARE
City-St-Zip: NEWPORT, RI 02840

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: NICK LIUZZA

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date