

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002556

FILED
Jan 03, 2012
Secretary of State

Entity Name: SONORAN TITLE SERVICES, INC.

Current Principal Place of Business:

1721 W GREENTREE DR
SUITE 101
TEMPE, AZ 85284

New Principal Place of Business:

1400 E. SOUTHERN AVE.
SUITE 910
TEMPE, AZ 85282

Current Mailing Address:

1721 W GREENTREE DR
SUITE 101
TEMPE, AZ 85284

New Mailing Address:

1400 E. SOUTHERN AVE.
SUITE 910
TEMPE, AZ 85282

FEI Number: 20-0956126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS INC
2333 HANSEN PLACE
STE 3
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: P
Name: GRIFFIN, RICHARD C
Address: 1400 E. SOUTHERN AVE. #910
City-St-Zip: TEMPE, AZ 85282

Title: VP
Name: RAEMISCH, JAMES
Address: 1400 E. SOUTHERN AVE. #910
City-St-Zip: TEMPE, AZ 85282

Title: S
Name: ARCHAMBAULT, RICHARD A
Address: 1400 E. SOUTHERN AVE. #910
City-St-Zip: TEMPE, AZ 85282

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: RICHARD C. GRIFFIN

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date