

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004255

FILED
Jan 04, 2010
Secretary of State

Entity Name: RESOURCE TITLE AGENCY, INC.

Current Principal Place of Business:

7100 EAST PLEASANT VALLEY ROAD
SUITE 100
INDEPENDENCE, OH 441315545

New Principal Place of Business:

Current Mailing Address:

7100 EAST PLEASANT VALLEY ROAD
SUITE 100
INDEPENDENCE, OH 441315545

New Mailing Address:

FEI Number: 34-1433640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: C
Name: RENNELL, RICHARD J
Address: 7100 EAST PLEASANT VALLEY ROAD, #100
City-St-Zip: INDEPENDENCE, OH 441315545

Title: P
Name: RENNELL, LESLIE C
Address: 7100 EAST PLEASANT VALLEY ROAD, #100
City-St-Zip: INDEPENDENCE, OH 441315545

Title: VP
Name: RENNELL, ANDREW
Address: 7100 EAST PLEASANT VALLEY ROAD, #100
City-St-Zip: INDEPENDENCE, OH 441315545

Title: S
Name: HRICIK, TERESA
Address: 7100 EAST PLEASANT VALLEY ROAD, #100
City-St-Zip: INDEPENDENCE, OH 441315545

Title: T
Name: KOWALL, LISA M
Address: 7100 EAST PLEASANT VALLEY ROAD, #100
City-St-Zip: INDEPENDENCE, OH 441315545

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: TERESA HRICIK

SECR

01/04/2010

Electronic Signature of Signing Officer or Director

Date