

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 12, 2012
Secretary of State

Entity Name: LIBERTY NATIONAL TITLE AGENCY CORP.

Current Principal Place of Business:

21 HOLMAN BLVD
HICKSVILLE, NY 11801

New Principal Place of Business:

366 NORTH BROADWAY
SUITE 200
JERICHO, NY 11753

Current Mailing Address:

21 HOLMAN BLVD
HICKSVILLE, NY 11801

New Mailing Address:

366 NORTH BROADWAY
SUITE 200
JERICHO, NY 11753

FEI Number: 20-3243916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARM RD #221 E
PALM BEACH GARDENS, FL 33410 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: CP
Name: STEIN, PATRICIA
Address: 8 TARKINGTON RD
City-St-Zip: HOLBROOK, NY 11741

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: PATRICIA STEIN

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date