

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41133

FILED
Jan 06, 2010
Secretary of State

Entity Name: MINOT TITLE SERVICES, INC.

Current Principal Place of Business:

319 RIVER EDGE BLVD #214
COCOA, FL 32922 US

New Principal Place of Business:

319 RIVER EDGE BLVD
SUITE 214
COCOA, FL 32922 US

Current Mailing Address:

319 RIVER EDGE BLVD #214
COCOA, FL 32922 US

New Mailing Address:

319 RIVER EDGE BLVD
SUITE 214
COCOA, FL 32922 US

FEI Number: 59-2116937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOT, JOHN
319 RIVER EDGE BLVD #214
COCOA, FL 32922 US

Name and Address of New Registered Agent:

MINOT, THOMAS F
319 RIVER EDGE BLVD
SUITE 214
COCOA, FL 32922 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: THOMAS F MINOT

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MINOT, KIMBERLY R
Address: 319 RIVER EDGE BLVD SUITE 214
City-St-Zip: COCOA, FL 32922 US

Title: P
Name: MINOT, THOMAS F
Address: 319 RIVER EDGE BVD SUITE 214
City-St-Zip: COCOA, FL 32922 US

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: THOMAS F MINOT

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date