

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004623

FILED
Apr 04, 2008
Secretary of State

Entity Name: INVESTORS TITLE EXCHANGE CORPORATION

Current Principal Place of Business:

121 NORTH COLUMBIA STREET
CHAPEL HILL, NC 27514

New Principal Place of Business:

Current Mailing Address:

121 NORTH COLUMBIA STREET
CHAPEL HILL, NC 27514

New Mailing Address:

FEI Number: 56-1598984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: FINE, J A
Address: 112 CAROLINA FOREST ROAD
City-St-Zip: CHAPEL HILL, NC

Title: PD () Delete
Name: FINE JR, JAMES A
Address: 144 CAROLINA FOREST ROAD
City-St-Zip: CHAPEL HILL, NC

Title: VSD () Delete
Name: MARTIN, L D
Address: 104 ADRIANS PLACE
City-St-Zip: CHAPEL HILL, NC

Title: VD () Delete
Name: FINE, W. MORRIS
Address: 717 CAROLINA FOREST ROAD
City-St-Zip: CHAPEL HILL, NC

Title: VTD () Delete
Name: LEWTER, ELIZABETH B
Address: 121 N COLUMBIA STREET
City-St-Zip: CHAPEL HILL, NC 27514

Title: AS () Delete
Name: TYSON, SHELBY G
Address: 121 N COLUMBIA STREET
City-St-Zip: CHAPEL HILL, NC 27514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: CRABILL, ROBERT A
Address: 121 N COLUMBIA STREET
City-St-Zip: CHAPEL HILL, NC 27514

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT CRABILL

AS

04/04/2008

Electronic Signature of Signing Officer or Director

Date