## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30980

Entity Name: ACTION TITLE COMPANY

FILED Feb 25, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2699 STIRLING ROAD C-204 HOLLYWOOD-FT. LAUDERDALE, FL 33312 US **New Mailing Address: Current Mailing Address:** 2699 STIRLING ROAD C-204 HOLLYWOOD-FT. LAUDERDALE, FL 33312 US FEI Number: 59-2277531 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRUJILLO, ELIZABETH G TRUJILLO, ELIZABETH G 2699 STIRLING ROAD 2699 STIRLING ROAD C-204 C-204 HOLLYWOOD-FT. LAUDERDALE, FL 33312 US HOLLYWOOD-FT. LAUDERDALE, FL 33312 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: ELIZABETH G TRUJILLO 02/25/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STRALEY, STEPHEN J. Name: Name: 2699 STIRLING ROAD, SUITE C-204 Address: Address: City-St-Zip: HOLLYWOOD-FT. LAUDERDALE, FL 33312 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: STRALEY, JODI L. Name: 2699 STIRLING ROAD, SUITE C-204 Address: Address: HOLLYWOOD-FT. LAUDERDALE, FL 33312 City-St-Zip: City-St-Zip:

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: ELIZABETH G TRUJILLO RA 02/25/2009