

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80051

FILED
Jan 23, 2009
Secretary of State

Entity Name: SECURE TITLE INSURANCE CO., INC.

Current Principal Place of Business:

190 FORTENBERRY RD., SUITE 107
MERRITT ISLAND, FL 32952

New Principal Place of Business:

190 FORTENBERRY RD.
SUITE 107
MERRITT ISLAND, FL 32952

Current Mailing Address:

190 FORTENBERRY RD., SUITE 107
SUITE 107
MERRITT ISLAND, FL 32952

New Mailing Address:

190 FORTENBERRY RD.
SUITE 107
MERRITT ISLAND, FL 32952

FEI Number: 59-2362816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JOE TEAGUE
190 FORTENBERRY RD
SUITE 107
MERRITT ISLAND, FL 32952 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: PD () Delete
Name: CARUSO, JOE TEAGUE,
Address: 1085 CAROL COURT
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JOE TEAGUE CARUSO

P/D

01/23/2009

Electronic Signature of Signing Officer or Director

Date