2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H93554

FILED
Feb 24, 2011
Secretary of State

Entity Name: UNIVERSAL LAND TITLE, INC.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD., STE 500
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD., STE 500
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2630287 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANATATION, FL 33324 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: EVPT
Name: MCADEN, TOMMY
Address: 4000 HOLLYWOOD BLVD., SUITE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: GEORGESCU, SORANA
Address: 4000 HOLLYWOOD BLVD., SUITE 500N
City-St-Zip: HOLLYWOOD, FL 33021

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: SORANA GEORGESCU VP 02/24/2011
Electronic Signature of Signing Officer or Director Date