

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63703

FILED
May 21, 2010
Secretary of State

Entity Name: AACTION TITLE AGENCY, INC.

Current Principal Place of Business:

3401 W. CYPRESS ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3401 W. CYPRESS ST.
TAMPA, FL 33607

New Mailing Address:

1980 POST OAK BLVD
HOUSTON, TX 77056

FEI Number: 59-2783796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOOTWTK, NACOLE
18501 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DENISE SAUNDERS

05/21/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: CLEMENTS, GLENN
Address: 3401 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: PRES
Name: CLEMENTS, GLENN
Address: 3401 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

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: GLENN CLEMENTS

PRES

05/21/2010

Electronic Signature of Signing Officer or Director

Date