2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73493

Entity Name: ATLANTIC TITLE, INC.

FILED May 12, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 100 SW ALBANY AVE STE 100 STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 100 SW ALBANY AVE STE 100 STUART, FL 34994 FEI Number: 59-2807607 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: BURNS, CHARLES H 100 SW ALBANY AVE STE 100 STUART, FL 34994 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition BURNS, CHARLES H Name: Name: 480 SURFSIDE LANE Address: Address: City-St-Zip: JUNO BEACH, FL 33408 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: CHARLES H. BURNS PRES 05/12/2009