2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73493

Entity Name: ATLANTIC TITLE, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SW ALBANY AVE STE 100 100 SW ALBANY AVE STUART, FL 34994 STE 100

STUART, FL 34994

Current Mailing Address: New Mailing Address:

100 SW ALBANY AVE STE 100 100 SW ALBANY AVE STUART, FL 34994 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 US
BURNS, CHARLES H
100 SW ALBANY AVE
STE 100
STUART, FL 34994 US
STUART, FL 34994 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: CHARLES H BURNS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: BURNS, CHARLES H
Address: 480 SURFSIDE LANE
City-St-Zip: JUNO BEACH, FL 33408

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: CHARLES H BURNS PT 04/29/2011