

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32084

FILED
Mar 15, 2011
Secretary of State

Entity Name: TITLE & ABSTRACT AGENCY OF AMERICA, INC.

Current Principal Place of Business:

10004 N. DALE MABRY HIGHWAY
SUITE 112
TAMPA, FL 33618 US

New Principal Place of Business:

4630 WOODLAND CORPORATE BLVD
SUITE 100
TAMPA, FL 33614 US

Current Mailing Address:

10004 N. DALE MABRY HIGHWAY
SUITE 112
TAMPA, FL 33618 US

New Mailing Address:

4630 WOODLAND CORPORATE BLVD
SUITE 100
TAMPA, FL 33614 US

FEI Number: 74-2511247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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: AS
Name: VAN ESS, DAVID
Address: 2121 WAUKEGAN ROAD
City-St-Zip: BANNOCKBURN, IL 60015

Title: DP
Name: SHAPIRO, GERALD M
Address: 2424 N. FEDERAL HIGHWAY, SUITE 360
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: FISHMAN, BARRY S
Address: 2424 N. FEDERAL HIGHWAY, SUITE 360
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: KREISMAN, DAVID S
Address: 2424 N. FEDERAL HIGHWAY, SUITE 360
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: CAPORICE, MICHELLE
Address: 4630 WOODLAND CORPORATE BLVD, STE 100
City-St-Zip: TAMPA, FL 33614

Title: AS
Name: ZELVIN, JAMIE G
Address: 2121 WAUKEGAN ROAD
City-St-Zip: BANNOCKBURN, IL 60015

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: JAMIE G. ZELVIN

AS

03/15/2011

Electronic Signature of Signing Officer or Director

Date