

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92450

FILED
Feb 19, 2011
Secretary of State

Entity Name: EQUITRUST TITLE COMPANY

Current Principal Place of Business:

1000 N. HIATUS RD.
STE 206
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

179 SUNSET TERRACE
LAKE PLACID, FL 33852 US

Current Mailing Address:

P.O. BOX 30039
FT. LAUDERDALE, FL 33303 US

New Mailing Address:

179 SUNSET TERRACE
LAKE PLACID, FL 33852 US

FEI Number: 65-0127947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHMANN, WILLIAM J
1600 W. COMMERCIAL BOULEVARD
2ND FLOOR
FT. LAUDERDALE, FL 33302 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: PD
Name: DITTHARDT, BRIAN J
Address: 179 SUNSET TERRACE
City-St-Zip: LAKE PLACID, FL 33852

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: BRIAN J. DITTHARDT

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date