

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L37716

FILED
May 26, 2009
Secretary of State

Entity Name: EXPRESS TITLE COMPANY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2200 NW CORPORATE BLVD
STE 401
BOCA RATON, FL 334317369 US

New Principal Place of Business:

Current Mailing Address:

2200 NW CORPORATE BLVD
STE 401
BOCA RATON, FL 334317369 US

New Mailing Address:

FEI Number: 65-0163239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD
STE 401
BOCA RATON, FL 334317369 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: P () Delete
Name: HUNT, ROBERT J
Address: 2200 NW CORPORATE BLVD STE 401
City-St-Zip: BOCA RATON, FL 334317369

Title: V () Delete
Name: KAUFMAN, PAMELA
Address: 2200 NW CORPORATE BLVD STE 401
City-St-Zip: BOCA RATON, FL 334317369

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROSS, ANDREW M
Address: 2200 NW CORPORATE BLVD STE 401
City-St-Zip: BOCA RATON, FL 334317369

Title: V (X) Change () Addition
Name: HUNT, ROBERT J
Address: 2200 NW CORPORATE BLVD STE 401
City-St-Zip: BOCA RATON, FL 334317369

Title: VS () Change (X) Addition
Name: HOFFMAN, SCOTT W
Address: 2200 NW CORPORATE BLVD STE 401
City-St-Zip: BOCA RATON, FL 334317369

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: ANDREW M. GROSS

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date