## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37716

FILED Apr 06, 2011 Secretary of State

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

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

185 N.W. SPANISH RIVER BLVD., STE 220 BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

185 N.W. SPANISH RIVER BLVD., STE 220 BOCA RATON, FL 33431 US

FEI Number: 65-0163239 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:

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

HCRM CORP.
185 N.W. SPANISH RIVER BLVD., STE 220
BOCA RATON, FL 33431 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: 04/06/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: I

Name: GROSS, ANDREW M

Address: 185 N.W. SPANISH RIVER BLVD., STE 220

City-St-Zip: BOCA RATON, FL 33431 US

Title: \

Name: HUNT, ROBERT J

Address: 185 N.W. SPANISH RIVER BLVD., STE 220

City-St-Zip: BOCA RATON, FL 33431 US

Title: VS

Name: HOFFMAN, SCOTT W

Address: 185 N.W. SPANISH RIVER BLVD., STE 220

City-St-Zip: BOCA RATON, FL 33431 US

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: ANDREW M GROSS P 04/06/2011