2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005529

FILED Jan 06, 2010 Secretary of State

Entity Name: TTCS-USA TITLE HOLDING CORPORATION

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

2100 THOMASVILLE RD TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2100 THOMASVILLE RD TALLAHASSEE, FL 32308

FEI Number: 59-3615022 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:

DENNISON, SEAN 2100 THOMASVILLE RD TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LAUGHLIN, KAREN Address: 814 DEVON DR. City-St-Zip: TALLAHASSEE, FL

Title: S

Name: PEARCE, ALLEN

Address: P.O.

City-St-Zip: PORTLAND, OR 97208 US

Title: F

 Name:
 EDWARDS, JANE

 Address:
 1 FOOTHILL ROAD

 City-St-Zip:
 FREEVILLE, NY 13068 US

Title: T

 Name:
 BELL, VIRGINIA

 Address:
 1202 SANDHURST DR.

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title:

 Name:
 DENNISON, SEAN

 Address:
 2100 THOMASVILLE RD.

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: [

Name: ROLL, THERESA
Address: 1060 BANNOCK ST.
City-St-Zip: DENVER, CO 80204

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANE EDWARDS P 01/06/2010