

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005529

FILED
Jan 05, 2011
Secretary of State

Entity Name: TTCS-USA TITLE HOLDING CORPORATION

Current Principal Place of Business:

2100 THOMASVILLE RD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2100 THOMASVILLE RD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3615022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNISON, SEAN
2100 THOMASVILLE RD
TALLAHASSEE, FL 32308 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: D
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: P
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: D
Name: DENNISON, SEAN
Address: 2100 THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: ROLL, THERESA
Address: 1124 SANTA FE DRIVE
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

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date