2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106175

Entity Name: TERRA TITLE CORPORATION

FILED Apr 09, 2010 Secretary of State

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

701 W CYPRESS CREEK ROAD 701 W CYPRESS CREEK ROAD

3RD FLOOR SUITE 304

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

701 W CYPRESS CREEK ROAD 701 W CYPRESS CREEK ROAD

3RD FLOOR SUITE 304

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

FEI Number: 65-1060718 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:

MENENDEZ, TERA AMSTER, STEVEN R ESQ
701 W CYPRESS CREEK ROAD 701 W CYPRESS CREEK ROAD

3RD FLOOR SUITE 304
FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: STEVEN R AMSTER 04/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: MENENDEZ, TERA

Address: 701 W CYPRESS CREEK RD , SUITE 304

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PTD

Name: AMSTER, STEVEN R

Address: 701 W CYPRESS CREEK RD, SUITE 304

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPSD

Name: GOTTFRIED, PAUL

Address: 701 W CYPRESS CREEK RD, SUITE 304

City-St-Zip: FORT LAUDERDALE, FL 33309

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: STEVEN R AMSTER PTD 04/09/2010