

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012687

FILED
Jan 19, 2011
Secretary of State

Entity Name: MEDALLION TITLE SERVICES, INC.

Current Principal Place of Business:

801 N. ORANGE AVENUE - SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

801 N. ORANGE AVENUE - SUITE 500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3699705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JOHN L. DIMASI, P.A.
801 N. ORANGE AVENUE - SUITE 500
ORLANDO, FL 32801 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: PRES
Name: DIMASI, JOHN L
Address: 811 EAST MARKS STREET
City-St-Zip: ORLANDO, FL 32803

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: JOHN L. DI MASI

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date