

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024460

Entity Name: TITLECO, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

10101 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10100 W. SAMPLE ROAD
3RD FLOOR
CORAL SPRINGS, FL 33065

Current Mailing Address:

10101 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

10100 W. SAMPLE ROAD
3RD FLOOR
CORAL SPRINGS, FL 33065

FEI Number: 65-1081005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONNOCK, ANDREW
10101 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PONNOCK, ANDREW
10100 W. SAMPLE ROAD
3RD FLOOR
CORAL SPRINGS, FL 33065 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: ANDREW A. PONNOCK

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONNOCK, ANDREW A
Address: 10101 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONNOCK, ANDREW A
Address: 10100 W. SAMPLE RD, 3RD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW A. PONNOCK

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date