2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119990

Entity Name: HBI TITLE COMPANY

FILED Jan 27, 2010 Secretary of State

US

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

1801 PENN ST. 2293 W EAU GALLIE BLVD SUITE 1-A MELBOURNE, FL 32935

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

1801 PENN ST.

2293 W EAU GALLIE BLVD
SUITE 1-A

MELBOURNE, FL 32935 US

MELBOURNE, FL 32901 US

FEI Number: 01-0555401 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:

BARTLEY, MARCIA
1801 PENN ST SUITE 1-A
MELBOURNE, FL 32901 US
BARTLEY, MARCIA
2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935 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: 01/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: FADIL, RICHARD

Address: 2293 W EAU GALLIE BLVD City-St-Zip: MELBOURNE, FL 32935 US

Title: S

Name: PETROSKE, REBECCA
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: PD

 Name:
 BARTLEY, MARCIA

 Address:
 2293 W EAU GALLIE BLVD

 City-St-Zip:
 MELBOURNE, FL 32935

Title: [

Name: ASSAM, BRUCE

Address: 2293 W EAU GALLIE BLVD City-St-Zip: MELBOURNE, FL 32935

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: MARCIA BARTLEY P 01/27/2010