2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# P02000029268

Entity Name: ATLANTIS TITLE INSURANCE COMPANY, INC.

Current Principal Place of Business:

11420 N. KENDALL DR.
108
MIAMI, FL 33176

New Principal Place of Business:

13820 SW 108 AVE
MIAMI, FL 33176

Current Mailing Address:

11420 N. KENDALL DR.
108
MIAMI, FL 33176

New Mailing Address:

PO BOX 161717
MIAMI, FL 33116

FEI Number: 02-0563184 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMEL, KENNETH J
11420 N. KENDALL DR. #108
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HAMEL, KENNETH J
13820 SW 108 AVENUE
MIAMI, FL 33176 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: KENNETH J HAMEL 04/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: HAMEL, KENNETH J
Address: 13820 SW 108 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: HAMEL, KENNETH J
Address: PO BOX 161717
City-St-Zip: MIAMI, FL 33116

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: KENNETH J HAMEL P 04/23/2009
Electronic Signature of Signing Officer or Director Date