

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037582

FILED
Apr 30, 2010
Secretary of State

Entity Name: FIRST TITLE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 202
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9001 DANIELS PKY
SUITE 201
FORT MYERS, FL 33912

Current Mailing Address:

8395 KEYSTONE CROSSING
100
INDIANAPOLIS, IN 46240

New Mailing Address:

FEI Number: 03-0421385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, STEPHEN D
3301 BONITA BEACH RD.
SUITE 202
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MEARS, STEPHEN D
9001 DANIELS PKY
SUITE 201
FORT MYERS, FL 33912 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V.P.
Name: MEARS, STEPHEN D
Address: 23280 COPPERLEAF BLVD.
City-St-Zip: BONITA BEACH, FL 34135

Title: P
Name: MEARS, ADAM S
Address: 8395 KEYSTONE CROSSING, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46240

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: ADAM S. MEARS

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date