

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037582

FILED
Feb 17, 2011
Secretary of State

Entity Name: FIRST TITLE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

9001 DANIELS PKY
SUITE 201
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8395 KEYSTONE CROSSING
100
INDIANAPOLIS, IN 46240

New Mailing Address:

8365 KEYSTONE CROSSING
105
INDIANAPOLIS, IN 46240

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
9001 DANIELS PKY
SUITE 201
FORT MYERS, FL 33912 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: P
Name: MEARS, STEPHEN D
Address: 23280 COPPERLEAF BLVD.
City-St-Zip: BONITA BEACH, FL 34135

Title: VP
Name: MEARS, ADAM S
Address: 1188 CLAY SPRING DRIVE
City-St-Zip: CARMEL, IN 46032

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

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date