

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046078

Entity Name: RUSH TITLE SERVICES, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

8751 W BROWARD BLVD
#207
PLANTATION, FL 33324

Current Mailing Address:

8751 W BROWARD BLVD
#207
PLANTATION, FL 33324

New Principal Place of Business:

8751 W BROWARD BLVD
#210
PLANTATION, FL 33324

New Mailing Address:

8751 W BROWARD BLVD
#210
PLANTATION, FL 33324

FEI Number: 82-0541139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, SUSAN
19209 SKYRIDGE CIR.
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNOLD, ANN
Address: 8751 W BROWARD BLVD #207
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: HOFFMAN, SUSAN
Address: 8751 W BROWARD BLVD #207
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: BERNSTEIN, ALYSE
Address: 8751 W BROWARD BLVD #207
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARNOLD, ANN
Address: 8751 W BROWARD BLVD #210
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: HOFFMAN, SUSAN
Address: 8751 W BROWARD BLVD #210
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: BERNSTEIN, ALYSE
Address: 8751 W BROWARD BLVD #210
City-St-Zip: PLANTATION, FL 33324

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: SUSAN HOFFMAN

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date