2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032177

FILED Mar 04, 2010 Secretary of State

Entity Name: INVESTORS TITLE & SETTLEMENT SERVICES, INC.

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

413 S MACDILL AVE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

413 S MACDILL AVE TAMPA, FL 33609

FEI Number: 36-4526479 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:

FISHMAN, JEFFREY D 413 S MACDILL AVE TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D.F

Name: FISHMAN, JEFFREY D Address: 415 S MACDILL AVE City-St-Zip: TAMPA, FL 33609

Title: VP,S

Name: FISHMAN, BRANDY G Address: 415 S MACDILL AVE City-St-Zip: TAMPA, FL 33609

Title: V

Name: MYNAHAN, KAREN Address: 415 S MACDILL AVE City-St-Zip: TAMPA, FL 33609 US

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: JEFFREY D FISHMAN P 03/04/2010