

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032769

FILED
Mar 31, 2009
Secretary of State

Entity Name: TRANSCONTINENTAL ESCROW COMPANY

Current Principal Place of Business:

2605 ENTERPRISE ROAD EAST #300
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2605 ENTERPRISE ROAD EAST #300
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-1085481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSCONTINENTAL TITLE COMPANY
C/O IAN GORMAN
2605 ENTERPRISE ROAD EAST #300
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

TRANSCONTINENTAL TITLE COMPANY
C/O JOHN ROSSO
2605 ENTERPRISE ROAD EAST #300
CLEARWATER, FL 33759 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: JOHN ROSSO

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEAVELL, CHRIS PRES
Address: 2605 ENTERPRISE ROAD EAST #300
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: ROSSO, JOHN P COO
Address: 2605 ENTERPRISE ROAD EAST #300
City-St-Zip: CLEARWATER, FL 33759

Title: SVP () Delete
Name: SKETCH, CHRIS SR. VP
Address: 2605 ENTERPRISE RD EAST SUITE 270
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSSO, JOHN P PRES
Address: 2605 ENTERPRISE ROAD EAST #300
City-St-Zip: CLEARWATER, FL 33759

Title: CEO (X) Change () Addition
Name: VELTRI, STEPHEN P CEO
Address: 2605 ENTERPRISE ROAD EAST #300
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Change () Addition
Name: WAWERSICH, THOMAS R VP
Address: 2605 ENTERPRISE RD EAST SUITE 300
City-St-Zip: CLEARWATER, FL 33759

Title: CFO () Change (X) Addition
Name: HANCOCK, DAVID A CFO
Address: 2605 ENTERPRISE RD EAST SUITE 300
City-St-Zip: CLEARWATER, FL 33759

Title: SEC () Change (X) Addition
Name: INNES, JR., JOHN A SEC
Address: 2605 ENTERPRISE RD EAST SUITE 300
City-St-Zip: CLEARWATER, FL 33759

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: JOHN ROSSO

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date