

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038593

FILED
Feb 11, 2009
Secretary of State

Entity Name: EXPRESS TITLE SOLUTIONS, INC.

Current Principal Place of Business:

803 MALLARD DR
DELRAY BEACH, FL 33444

New Principal Place of Business:

298 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444

Current Mailing Address:

803 MALLARD DR
DELRAY BEACH, FL 33444

New Mailing Address:

298 PINEAPPLE GROVE WAY
DELRAY BEACH, FL 33444

FEI Number: 56-2342470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTNER, JONATHAN C
803 MALLARD DR
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BETTNER, JONATHAN C
3351 REGAL CREST DR
LONGWOOD, FL 32779 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: JC BETTNER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTNER, JONATHAN C
Address: 803 MALLARD DR
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETTNER, JONATHAN C
Address: 298 PINEAPPLE GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444 US

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: JC BETTNER

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date