

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039608

FILED
Apr 29, 2009
Secretary of State

Entity Name: PREFERRED TITLE SERVICES OF AMERICA, INC.

Current Principal Place of Business:

16451 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2020 NE 163RD STREET
300
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16451 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2020 NE 163RD STREET
300
NORTH MIAMI BEACH, FL 33162

FEI Number: 86-1056524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUECK, STEVEN J
16451 NE 6TH AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GLUECK, STEVEN J
2020 NE 163RD STREET
300
NORTH MIAMI BEACH, FL 33162 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: STEVEN J GLUECK

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GLUECK, STEVEN J
Address: 16451 NE 6TH AVE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GLUECK, STEVEN J
Address: 2020 NE 163RD STREET # 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STEVEN J GLUECK

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date