

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074049

Entity Name: INDEPENDENCE TITLE & ESCROW, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1035 GATEWAY BLVD STE 201-307
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1035 GATEWAY BLVD
SUITE 201-307
BOYNTON BEACH, FL 33426

Current Mailing Address:

1035 GATEWAY BLVD STE 201-307
BOYNTON BEACH, FL 33426

New Mailing Address:

1035 GATEWAY BLVD
SUITE 201-307
BOYNTON BEACH, FL 33426

FEI Number: 56-2375248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHER, KEVIN S
500 FAIRWAY DRIVE
109
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TACHER, KEVIN S
1035 GATEWAY BLVD.
SUITE 201-307
BOYNTON BEACH, FL 33309 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: KEVIN S TACHER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TACHER, KEVIN S
Address: 500 FAIRWAY DRIVE, SUITE 109
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S (X) Delete
Name: WIELAND, CHARLES E
Address: 500 FAIRWAY DRIVE, SUITE 109
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TACHER, KEVIN S
Address: 1035 GATEWAY BLVD, SUITE 201-307
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN S TACHER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date