

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103798

Entity Name: TITLE CHAIN, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

ONE ARMAND BEACH DR
SUITE 2C
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

ONE ARMAND BEACH DR
SUITE 2C
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-1392732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANO, THOMAS J
ONE ARMAND BEACH DR
SUITE 2C
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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 () Delete
Name: VILLANO, JOANNE
Address: ONE ARMAND BEACH DR., STE 2C
City-St-Zip: PALM COAST, FL 32137

Title: VSTD () Delete
Name: VILLANO, THOMAS J
Address: ONE ARMAND BEACH DR., STE 2C
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS J VILLANO

VP

04/19/2008

Electronic Signature of Signing Officer or Director

Date