

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125491

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN CAPITAL TITLE SERVICES, INC.

Current Principal Place of Business:

19162 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19162 CLOISTER LAKE LANE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-1698613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOFF, YALE ESQ
4400 N FEDERAL HWY SUITE 210-26
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: D
Name: MANOFF, YALE ESQ
Address: 4400 N FEDERAL HWY SUITE 210-26
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BRIGNONI, ILEANA J FRP
Address: 19162 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

I hereby 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 all other like empowered.

SIGNATURE: ILEANA J. BRIGNONI

EVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date