2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021462

Entity Name: ACCORD TITLE COMPANY

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9204 KING PALM DRIVE

SUITE 300

TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

9204 KING PALM DRIVE SUITE 300 TAMPA, FL 33619 US

FEI Number: 20-2713424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSUEGRA, DANIEL C 9204 KING PALM DRIVE SUITE 300 TAMPA, FL 33619 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CONSUEGRA, DANIEL C

Address: 9204 KING PALM DRIVE, SUITE 300

City-St-Zip: TAMPA, FL 33619

Title: VSTD

Name: GRACE, RICHARD M

Address: 9204 KING PALM DRIVE, SUITE 300

City-St-Zip: TAMPA, FL 33619

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: RICHARD M. GRACE VP 01/13/2011