

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090203

FILED
Feb 16, 2012
Secretary of State

Entity Name: FLORIDA MARKETABLE TITLE, INC.

Current Principal Place of Business:

1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-3382689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.L.
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

KAYE BENDER REMBAUM, P.L.
1200 PARK CENTRAL BOULEVARD SOUTH
POMPANO BEACH, FL 33064 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: ROBERT KAYE

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAYE, ROBERT
Address: 1200 PARK CENTRAL BOULEVARD SOUTH
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: BENDER, MICHAEL
Address: 1200 PARK CENTRAL BOULEVARD SOUTH
City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERT KAYE

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date