

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109724

FILED
Apr 30, 2009
Secretary of State

Entity Name: INTERNATIONAL LAND & TITLE CORPORATION

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431

New Principal Place of Business:

2385 N.W. EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431

New Mailing Address:

2385 N.W. EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

FEI Number: 20-3298231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, SARAH S
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VOGEL, SARAH S
2385 N.W. EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: SARAH VOGEL

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOGEL, SARAH S
Address: 2255 GLADES ROAD SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Delete
Name: CROZON, MARYVONNE
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOGEL, SARAH S
Address: 2385 N.W. EXECUTIVE CENTER DRIVE, SUITE 10
City-St-Zip: BOCA RATON, FL 33431

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: SARAH VOGEL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date