

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014834

Entity Name: A TITLE SOLUTION USA, INC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

7380 SAND LAKE ROAD
410
ORLANDO, FL 32819

New Principal Place of Business:

1645 E HIGHWAY 50
101
CLERMONT, FL 34711

Current Mailing Address:

7380 SAND LAKE ROAD
410
ORLANDO, FL 32819

New Mailing Address:

1645 E HIGHWAY 50
101
CLERMONT, FL 34711

FEI Number: 20-4233133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, ANTONIO J
2687 VALIANT DRIVE
CLERMONT, FL 34711 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: P () Delete
Name: SIERRA, ANTONIO J
Address: 2687 VALIANT DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO SIERRA

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date