

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000021104

FILED
Nov 03, 2008
Secretary of State**Entity Name:** TITLE LOGIX, INC.**Current Principal Place of Business:**7101 W. COMMERCIAL BLVD., STE.
4E
TAMARAC, FL 33319**New Principal Place of Business:****Current Mailing Address:**7101 W. COMMERCIAL BLVD., STE.
4E
TAMARAC, FL 33319**New Mailing Address:****FEI Number:** 20-4646768**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARSHALL, RICHARD
7101 W. COMMERCIAL BLVD., STE. #4E
TAMARAC, FL 33319 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: P () Delete
Name: MARSHALL, RICHARD
Address: 7101 W. COMMERCIAL BLVD., SUITE 4E
City-St-Zip: TAMARAC, FL 33319

Title: VP (X) Delete
Name: O'TOOLE, WILLIAM
Address: 7101 W. COMMERCIAL BLVD. SUITE 4E
City-St-Zip: TAMARACE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'TOOLE, WILLIAM
Address: 7101 W. COMMERCIAL BLVD., SUITE 4E
City-St-Zip: TAMARAC, FL 33319

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: WILLIAM O'TOOLE

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date