

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089085

FILED
Jan 31, 2009
Secretary of State

Entity Name: SMART TITLE AND SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

5100 N DIXIE HWY
SUITE 115
OAKLAND PARK, FL 33334

New Principal Place of Business:

5100 N DIXIE HWY
SUITE 215
OAKLAND PARK, FL 33334

Current Mailing Address:

3020 N.E. 9TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 42-1715422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRION, CINDY
5100 N DIXIE HWY
SUITE 115
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CARRION, CINDY
5100 N DIXIE HWY
SUITE 215
OAKLAND PARK, FL 33334 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: CINDY CARRION

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRION, CINDY
Address: 3020 NE 9 TERR
City-St-Zip: POMPANO BEACH, FL 33064

Title: S () Delete
Name: SARRO, ROBERT
Address: 3020 NE 9 TERR
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CINDY CARRION

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

Date