

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111193

FILED
Apr 30, 2012
Secretary of State

Entity Name: TITLE PROFESSIONALS CORP.

Current Principal Place of Business:

1513 NE 26 ST.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

555 S. POMPANO PKWY
#8
POMPANO BEACH, FL 33069

Current Mailing Address:

1513 NE 26 ST.
FT. LAUDERDALE, FL 33305

New Mailing Address:

555 S. POMPANO PKWY
#8
POMPANO BEACH, FL 33069

FEI Number: 20-5448223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWARES, DAVID M.
1513 NE 26 ST.
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

DWARES, DAVID M.
555 S. POMPANO PKWY
POMPANO BEACH, FL 33069 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DWARES, DAVID M.
Address: 555 S. POMPANO PKWY
City-St-Zip: POMPANO BEACH, FL 33069

Title: V
Name: CHANEY, STEVE
Address: 555 S. POMPANO PKWY
City-St-Zip: POMPANO BEACH, FL 33069

Title: V
Name: BENEDICT, BRIAN
Address: 555 S. POMPANO PKWY
City-St-Zip: POMPANO BEACH, FL 33069

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: DAVID M. DWARES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date