

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020848

FILED
May 01, 2009
Secretary of State

Entity Name: FLORIDA PREMIER TITLE SERVICES CORPORATION

Current Principal Place of Business:

5805 BLUE LAGOON DRIVE
STE 410-B
MIAMI, FL 33126

New Principal Place of Business:

4611 SW 75TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

5805 BLUE LAGOON DRIVE
STE 410-B
MIAMI, FL 33126

New Mailing Address:

4611 SW 75TH AVENUE
MIAMI, FL 33155

FEI Number: 16-1752194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDELL, LIZA M
5805 BLUE LAGOON DRIVE
STE 410-B
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MEDELL, LIZA M
4611 SW 75TH AVENUE
MIAMI, FL 33155 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: LIZA MEDELL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDELL, LIZA M
Address: 5805 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDELL, LIZA M
Address: 4611 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: LIZA M. MEDELL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date