2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079721

Entity Name: CONSUMERS FIRST TITLE COMPANY, INC.

FILED Sep 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11788 W SAMPLE RD. SUITE 104

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

11788 W SAMPLE RD. SUITE 104 CORAL SPRINGS, FL 33065

FEI Number: 26-0517428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STREDA, TOMAS

11169 NW 77 PLACE
PARKLAND, FL 33076 US

STREDA, THOMAS

11169 NW 77 PLACE
PARKLAND, FL 33076 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: THOMAS STREDA 09/16/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 STREDA, TOMAS
 Name:
 STREDA, THOMAS

 Address:
 11169 NW 77 PLACE
 Address:
 11169 NW 77 PLACE

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 PARKLAND, FL 33076

Title: VP () Delete Title: () Change () Addition

 Name:
 HALE, KEVIN
 Name:

 Address:
 3106 SW 155 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 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: THOMAS STREDA P 09/16/2009