

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127232

Entity Name: CHANGE OF TITLE, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

9028 CHAMPIONS WAY
ST. LUCIE WEST, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

9028 CHAMPIONS WAY
ST. LUCIE WEST, FL 34986 US

New Mailing Address:

FEI Number: 26-1475891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMM, HAROLD A
9028 CHAMPIONS WAY
ST. LUCIE WEST, FL 34986 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: PRES
Name: STONE, JEFF A
Address: 160 S, OLD SPRINGS ROAD, SUITE 260
City-St-Zip: ANNAHEIM HILLS, CA 92808 US

Title: VP
Name: LAMM, HAROLD A
Address: 9028 CHAMPIONS WAY
City-St-Zip: ST. LUCIE WEST, FL 34986 US

Title: SEC
Name: LAMM, JONI K
Address: 9028 CHAMPIONS WAY
City-St-Zip: ST. LUCIE WEST, FL 34986 US

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: H. A. LAMM

_____ Electronic Signature of Signing Officer or Director

V. P

03/31/2011

_____ Date