

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048554

FILED
Apr 12, 2012
Secretary of State

Entity Name: MTI TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

27544 CASHFORD CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27544 CASHFORD CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 26-2729429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMES, RICHARD H JR
27544 CASHFORD CIRCLE
SUITE 101
WESLEY CHAPEL, FL 33544 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: P
Name: HIMES, RICHARD H JR
Address: 27544 CASHFORD CIRCLE, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: SUTTER, JOSEPH P
Address: 27544 CASHFORD CIRCLE, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S
Name: DIGNAM, PATRICK
Address: 401 FOUNTAIN LAKES BLVD
City-St-Zip: ST CHARLES, MO 63301

Title: D
Name: BAUMGART, JOHN R
Address: 300 WEST ADAMS STREET, SUITE 435
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: BAUMGART, SHARON
Address: 300 WEST ADAMS STREET, SUITE 435
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: BAUMGART, ERIC
Address: 300 WEST ADAMS STREET, SUITE 435
City-St-Zip: CHICAGO, IL 60606

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: RICHARD H HIMES JR

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date