

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051036

FILED
Feb 11, 2009
Secretary of State

Entity Name: FIRST INTERNATIONAL TITLE, INC.

Current Principal Place of Business:

8128 SNOWY EGRET PL.
BRADENTON, FL 34202

New Principal Place of Business:

1800 NW 49TH STREET, SUITE 120
FORT LAUDERDALE, FL 33309

Current Mailing Address:

8128 SNOWY EGRET PL.
BRADENTON, FL 34202

New Mailing Address:

1800 NW 49TH STREET, SUITE 120
FORT LAUDERDALE, FL 33309

FEI Number: 26-4217217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISSNER, GREGORY C
1111 3RD AVE. W., #150
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

WATSON, MARSHALL
1800 NW 49TH STREET, SUITE 120
FORT LAUDERDALE, FL 33309 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: MARSHALL WATSON

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: STHRESHLEY, JOHN R
Address: 8128 SNOWY EGRET PL.
City-St-Zip: BRADENTON, FL 34202

Title: VSD (X) Delete
Name: STHRESHLEY, VALERIE M
Address: 8128 SNOWY EGRET PL.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: WATSON, MARSHALL
Address: 1800 NW 49TH STREET, SUITE 120
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
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: MARSHALL WATSON

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02/11/2009

Electronic Signature of Signing Officer or Director

Date