

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000051036

FILED
Dec 21, 2010
Secretary of State

Entity Name: FIRST INTERNATIONAL TITLE, INC.

Current Principal Place of Business:

1901 W. CYPRESS CREEK ROAD, 3RD FLOOR
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1901 W. CYPRESS CREEK ROAD, 3RD FLOOR
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-4217217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORAN, JAMES
1901 W. CYPRESS CREEK ROAD
3RD FLOOR
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: JAMES MORAN

12/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORAN, JAMES
Address: 1901 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: MORAN, JIM
Address: 1901 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: LEGATES, JIM
Address: 1901 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAMES MORAN

CEO

12/21/2010

Electronic Signature of Signing Officer or Director

Date