

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087791

FILED
Apr 27, 2009
Secretary of State

Entity Name: STEWART ONLINE ENTERPRISES, INC.

Current Principal Place of Business:

305 E INT'L SPEEDWAY BLVD, STE 2-106
DELAND, FL 32724

New Principal Place of Business:

1001 E MICHIGAN AVE
DELAND, FL 32724

Current Mailing Address:

305 E INT'L SPEEDWAY BLVD, STE 2-106
DELAND, FL 32724

New Mailing Address:

FEI Number: 26-3331113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA, LLC
841 PRUDENTIAL DR., 12TH FLOOR
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, PAUL
Address: 1001 E MICHIGAN AVE
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: STEWART, PAUL
Address: 1001 E MICHIGAN AVE
City-St-Zip: DELAND, FL 32724

Title: VP () Delete
Name: STEWART, DARLENE
Address: 1001 E MICHIGAN AVE
City-St-Zip: DELAND, FL 32724

Title: T () Delete
Name: STEWART, DARLENE
Address: 1001 E MICHIGAN AVE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL STEWART

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date