2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103142

Entity Name: PIER TITLE CORP.

FILED Feb 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2340 CARRINGTON COURT UNIT 4-104 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2340 CARRINGTON COURT 36 SABRINA CT

UNIT 4-104 HOLMES, NY 12531 US NAPLES, FL 34109 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICOTERA, RAYMOND V 2340 CARRINGTON COURT UNIT 4-104 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEESSO, FRANK E

 Address:
 41 JOSEPH COURT

 City-St-Zip:
 CARMEL, NY 10512 US

Title: D

Name: NICOTERA, RAYMOND V Address: 36 SABRINA COURT City-St-Zip: HOLMES, NY 12531 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: RAYMOND V. NICOTERA PRES 02/08/2010