2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P09000101122

Entity Name: BROOKE SLOANE TITLE INSURANCE SERVICES, INC.

Current Principal Place of Business:

12570 TELECOM DR
TAMPA, FL 33637

New Principal Place of Business:

4301 BAYSHORE BLVD
TAMPA, FL 33611

Current Mailing Address:

10006 CROSS CREEK BLVD STE 437
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-1506058 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILINS, VALDIS
12570 TELECOM DRIVE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SILINS, VALDIS
4301 BAYSHORE BLVD
TAMPA, FL 33611 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: VALDIS SILINS 04/20/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDERS, W. MARK
Address: 10006 CROSS CREEK BLVD. STE 437
City-St-Zip: TAMPA, FL 33647

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: W. MARK SANDERS P 04/20/2011
Electronic Signature of Signing Officer or Director Date