

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26446

FILED
Jan 27, 2010
Secretary of State

Entity Name: SOUTHERN TITLE INSURANCE CORPORATION

Current Principal Place of Business:

1051 E. CARY ST.
7TH FL.
RICHMOND, VA 23219 US

New Principal Place of Business:

1051 E. CARY ST. JAMES CENTER 3
7TH FL.
RICHMOND, VA 23219 US

Current Mailing Address:

P.O. BOX 399
RICHMOND, VA 23218 03

New Mailing Address:

FEI Number: 54-0483197 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: MCCULLOUGH, EUGENE R
Address: 1051 E. CARY ST. 7TH FL. JAMES CN 3
City-St-Zip: RICHMOND, VA 23219

Title: V
Name: HARDWICK, WILLIAM J
Address: 915 MAIN ST 3RD FLOOR
City-St-Zip: LYNCHBURG, VA 24504

Title: S
Name: DANTIC, BRADLEY D
Address: 1051 E. CARY ST. 7TH FL. JAMES CN 3
City-St-Zip: RICHMOND, VA 23219

Title: V
Name: WILEY, JR., RONALD D
Address: 401 PARK ST
City-St-Zip: CHARLOTTESVILLE, VA 22901

Title: T
Name: BLANTON, ROBERT W JR
Address: 1051 E. CARY ST. 7TH FL. JAMES CN 3
City-St-Zip: RICHMOND, VA 23219

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: ROBERT W. BLANTON JR.

CFO

01/27/2010

Electronic Signature of Signing Officer or Director

Date