

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: CERTIFIED ESCROW AND TITLE COMPANY

Current Principal Place of Business:

4000 HOLLYWOOD BLVD
350, N TOWER
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD
350, N TOWER
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0393160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD
STE 350, N TOWER
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: FEINBERG, JEFFREY
Address: 4000 HOLLYWOOD BLVD, STE 350, N TOWER
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: ALTRO, DAVID
Address: 4000 HOLLYWOOD BLVD, STE 350, N TOWER
City-St-Zip: HOLLYWOOD, FL 33021

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: JEFFREY FEINBERG

DPS

04/02/2011

Electronic Signature of Signing Officer or Director

Date