2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083694

Entity Name: PREMIER TITLE COMPANY, INC.

FILED Mar 30, 2010 Secretary of State

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

151 ROYAL PALM WAY SECOND FLOOR

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

151 ROYAL PALM WAY SECOND FLOOR

PALM BEACH, FL 33480 US

FEI Number: 65-0454163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAKER, BERNARD R III 777 S FLAGLER DR SUITE 500 E

WEST PALM BEACH, FL 33401 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: DPTS

 Name:
 BAKER, BERNARD E III

 Address:
 777 S. FLAGER DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: DV

 Name:
 BEALL, KENNETH S JR

 Address:
 777 S. FLAGER DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: DV

 Name:
 GRAHAM, ROBERT M

 Address:
 777 S. FLAGER DRIVE

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: DV

Name: MACKLER, DANIEL M

Address: 450 E LAS OLAS BLVD STE 1400 City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: BUDD, PAULA
Address: 151 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: BERNARD R. BAKER, III PRES 03/30/2010