

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029602

Entity Name: TITLE AUTHORITY, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

1565 N PARKS DR, STE 102
WESTON, FL 33326 US

New Principal Place of Business:

1565 N PARK DR, STE 102
WESTON, FL 33326 US

Current Mailing Address:

1565 N PARKS DR, STE 102
WESTON, FL 33326 US

New Mailing Address:

1565 N PARK DR, STE 102
WESTON, FL 33326 US

FEI Number: 65-0494121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GLADYS
8151 PETERS RD
SUITE #1700
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PEÑA, GLADYS
1565 N. PARK DRIVE
SUITE 102
WESTON, FL 33326 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: GLADYS PEÑA

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, GLADYS
Address: 1565 N PARKS DR, STE 102
City-St-Zip: WESTON, FL 33326 US

Title: D () Delete
Name: ADLER, DEAN
Address: 1565 N PARKS DR, STE 102
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEÑA, GLADYS
Address: 1565 N PARK DR, STE 102
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change () Addition
Name: ADLER, DEAN
Address: 1565 N PARK DR, STE 102
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLADYS PEÑA

PD

05/12/2009

Electronic Signature of Signing Officer or Director

Date