

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086803

FILED
Jan 09, 2012
Secretary of State

Entity Name: RESOURCE TITLE COMPANY, INC.

Current Principal Place of Business:

399 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

4855 TECHNOLOGY WAY, STE. 630
BOCA RATON, FL 33431 US

Current Mailing Address:

399 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

4855 TECHNOLOGY WAY, STE. 630
BOCA RATON, FL 33431 US

FEI Number: 65-0638666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELBERBAUM, RICK S
399 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FELBERBAUM, RICK S
4855 TECHNOLOGY WAY, STE. 630
BOCA RATON, FL 33431 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FELBERBAUM, RICK S
Address: 4855 TECHNOLOGY WAY, STE. 630
City-St-Zip: BOCA RATON, FL 33431

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: RICK FELBERBAUM

PSTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date