2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008954

Entity Name: AMERICAN TITLE CORP. OF NORTH FLA.

FILED Feb 07, 2011 Secretary of State

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

1731 CASSAT AVENUE JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

1731 CASSAT AVENUE JACKSONVILLE, FL 32210

FEI Number: 59-3415621 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:

ROTH, C.B. 1731 CASSAT AVENUE JACKSONVILLE, FL 32210 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

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 ROTH, CHARLES B

 Address:
 1731 CASSAT AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: SEC

Name: ROLLINS, ROBERT

Address: 9501 ARLINGTON EXPWY # 3273
City-St-Zip: JACKSONVILLE, FL 32225

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: CHARLES B ROTH PST 02/07/2011