

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 12, 2012
Secretary of State**

DOCUMENT# P96000039671

Entity Name: EXPRESS TITLE MANAGEMENT, INC.

Current Principal Place of Business:

New Principal Place of Business:

201 TURQUOISE BEACH DRIVE
SANTA ROSA BEACH DRIVE, FL 32459 US

Current Mailing Address:

New Mailing Address:

P.O.BOX 6314
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3383754 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:

KILGORE, DARLEENE R
201 TURQUOISE BEACH DRIVE
SANTA ROSA BEACH, FL 32459 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: P
Name: LEVI, STEVEN C
Address: 801 CARDINAL DRIVE
City-St-Zip: MONTICELLO, GA 31064

Title: ST
Name: KILGORE, DARLEENE R
Address: 201 TURQUOISE BEACH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: CARSON, LENORIA R
Address: 194 MILLER ROAD
City-St-Zip: LEESBURG, GA 31763

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: DARLEENE R. KILGORE

ST

03/12/2012

Electronic Signature of Signing Officer or Director

Date