

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076948

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTHEASTERN TITLE SERVICES, INC.

Current Principal Place of Business:

201 ALHAMBRA CIR
SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIR
SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0700900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALAHAMBRA CIR
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIR
SUITE 601
CORAL GABLES, FL 33134 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: DAVID SHEAR

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: FIELDSTONE, RONALD R
Address: 200 SOUTH BISCAYNE BLVD STE. #3600
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: DENBERG, MICHAEL B
Address: 200 SOUTH BISCAYNE BLVD STE. #3600
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: SHEAR, DAVID
Address: 201 ALHAMBRA CIR STE., #601
City-St-Zip: CORAL GABLES, FL 33134

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: RONALD R. FIELDSTONE

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04/20/2011

Electronic Signature of Signing Officer or Director

Date