

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015404

FILED
Apr 23, 2009
Secretary of State

Entity Name: FLORIDA INTERNATIONAL TITLE AND ESCROW COMPANY

Current Principal Place of Business:

1877 S FEDERAL HWY
SUITE 108
BOCA RATON, FL 33432

Current Mailing Address:

1877 S FEDERAL HWY
SUITE 108
BOCA RATON, FL 33432

New Principal Place of Business:

7730 BOYNTON BEACH BLVD.
SUITE 1
BOYNTON BEACH, FL 33437

New Mailing Address:

7730 BOYNTON BEACH BLVD.
SUITE 1
BOYNTON BEACH, FL 33437

FEI Number: 65-0746032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDCASTLE, PATRICIA B
1877 S FEDERAL HWY
SUITE 108
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HARDCASTLE, PATRICIA B
7730 BOYNTON BEACH BLVD.
SUITE 1
BOYNTON BEACH, FL 33437 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDCASTLE, PATRICIA B
Address: 1877 S FEDERAL HWY, STE 108
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: LASSITER, TERRI J
Address: 1877 S FEDERAL HWY, STE 108
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: LASSITER, TERRI J
Address: 1877 S FEDERAL HWY, STE 108
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: HARDCASTLE, PATRICIA
Address: 1877 S FEDERAL HWY, STE 108
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDCASTLE, PATRICIA B
Address: 7730 BOYNTON BEACH BLVD., SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: LASSITER, TERRI J
Address: 7730 BOYNTON BEACH BLVD., SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Change () Addition
Name: LASSITER, TERRI J
Address: 7730 BOYNTON BEACH BLVD., SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T (X) Change () Addition
Name: HARDCASTLE, PATRICIA
Address: 7730 BOYNTON BEACH BLVD., SUITE 1
City-St-Zip: BOYNTON BEACH, FL 33437

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: PATRICIA B. HARDCASTLE

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date