2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023812

Entity Name: LAND TITLE OF AMERICA, INC.

FILED Feb 21, 2012 Secretary of State

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

2495 US HIGHWAY 1 SOUTH ST. AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

2495 US HIGHWAY 1 SOUTH ST. AUGUSTINE, FL 32086 US

FEI Number: 59-3436537 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:

COLLINS, J. RUSSELL
2495 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 32086 US

COLLINS, STEPHEN B
2495 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 32086 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: STEPHEN B. COLLINS 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COLLINS, STEPHEN B
Address: 2495 US HIGHWAY 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: STD

Name: COLLINS, STEPHEN B
Address: 2495 US HIGHWAY 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: STEPHEN B. COLLINS P 02/21/2012