

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090014

FILED
Apr 26, 2010
Secretary of State

Entity Name: TYS TITLE SERVICES, INC.

Current Principal Place of Business:

874 BANANA LAKE ROAD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

874 BANANA LAKE ROAD
LAKE MARY, FL 32746 US

New Mailing Address:

221 SOUTH 6TH STREET
403
COCOA BEACH, FL 32931 US

FEI Number: 59-3473639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

BURNS, PATRICK M
1918 HILLCREST STREET
ORLANDO, FL 32803 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: PATRICK M. BURNS

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: COURTADE, MARGUERITE G
Address: 874 BANANA LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746

Title: VPS
Name: CENTOFontI, MARY ANN
Address: 221 SOUTH 6TH STREET, #403
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: FERRELL, JANIS
Address: 874 BANANA LAKE ROAD
City-St-Zip: LAKE MARY, FL 32746

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: JANIS FERRELL

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date