

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083174

Entity Name: ELITE TITLE & ESCROW, INC.

FILED  
Apr 19, 2012  
Secretary of State

## Current Principal Place of Business:

1287 E. NEWPORT CENTER DRIVE  
SUITE 206  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

1239 E. NEWPORT CENTER DRIVE  
SUITE 106  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

1287 E. NEWPORT CENTER DRIVE  
SUITE 206  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

1239 E. NEWPORT CENTER DRIVE  
SUITE 106  
DEERFIELD BEACH, FL 33442

FEI Number: 65-0982994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBERTINE, MICHAEL O ESQ.  
1287 E. NEWPORT CENTER DRIVE  
206  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

ALBERTINE, MICHAEL O ESQ.  
1239 E. NEWPORT CENTER DRIVE  
106  
DEERFIELD BEACH, FL 33442 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

04/19/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ALBERTINE, MICHAEL O  
Address: 1239 E. NEWPORT CENTER DRIVE, SUITE 106  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL O. ALBERTINE

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date