

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086093

FILED
Apr 14, 2010
Secretary of State

Entity Name: PREMIUM TITLE SERVICES, INC.

Current Principal Place of Business:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2015 VAUGHN ROAD
KENNESAW, GA 30144

Current Mailing Address:

1661 WORTHINGTON ROAD, STE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

2015 VAUGHN ROAD
KENNESAW, GA 30144

FEI Number: 65-0952507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP
Name: BALSLEY, BENJAMIN
Address: 2015 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

Title: S
Name: PARK, DOUGLAS
Address: 2015 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

Title: T
Name: RIVIEZZO, ALICE M
Address: 2015 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

Title: DIR
Name: SHEPRO, WILLIAM B
Address: 2015 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

Title: DIR
Name: STILES, ROBERT
Address: 2015 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

Title: DIR
Name: WILCOX, KEVIN J
Address: 2015 VAUGHN ROAD
City-St-Zip: KENNESAW, GA 30144

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: ANNE MEYER

POA

04/14/2010

Electronic Signature of Signing Officer or Director

Date