

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086093

FILED  
Apr 12, 2011  
Secretary of State

Entity Name: PREMIUM TITLE SERVICES, INC.

## Current Principal Place of Business:

2015 VAUGHN ROAD  
KENNESAW, GA 30144

## New Principal Place of Business:

2002 SUMMIT BOULEVARD SUITE 600  
ATLANTA, GA 30319 US

## Current Mailing Address:

2015 VAUGHN ROAD  
KENNESAW, GA 30144

## New Mailing Address:

2002 SUMMIT BOULEVARD SUITE 600  
ATLANTA, GA 30319 US

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

## OFFICERS AND DIRECTORS:

Title: TREA  
Name: MCCALLUM, III, ROBERT W  
Address: 2002 SUMMIT BOULEVARD SUITE 600  
City-St-Zip: ATLANTA, GA 30319 US

Title: VP  
Name: NIELSEN, STEVEN A  
Address: 2002 SUMMIT BOULEVARD SUITE 600  
City-St-Zip: ATLANTA, GA 30319 US

Title: PCEO  
Name: O'NEILL, DONALD A  
Address: 2002 SUMMIT BOULEVARD SUITE 600  
City-St-Zip: ATLANTA, GA 30319 US

Title: SEC  
Name: SCHNEIDERMAN, F. BRIAN  
Address: 2002 SUMMIT BOULEVARD SUITE 600  
City-St-Zip: ATLANTA, GA 30319 US

Title: DIR  
Name: SHEPRO, WILLIAM B  
Address: 2002 SUMMIT BOULEVARD SUITE 600  
City-St-Zip: ATLANTA, GA 30319 US

Title: DIR  
Name: STILES, ROBERT D  
Address: 291, ROUTE Dâ€™ARLON  
City-St-Zip: LUXEMBOURG, LU L-1150 LU

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

04/12/2011

Electronic Signature of Signing Officer or Director

Date