

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 02, 2011
Secretary of State

Entity Name: PREMIUM TITLE SERVICES, INC.

Current Principal Place of Business:

2002 SUMMIT BOULEVARD SUITE 600
ATLANTA, GA 30319 US

New Principal Place of Business:

Current Mailing Address:

2002 SUMMIT BOULEVARD SUITE 600
ATLANTA, GA 30319 US

New Mailing Address:

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: 291, ROUTE D'ARLON
City-St-Zip: LUXEMBOURG, LU L-115 LU

Title: DIR
Name: STILES, ROBERT D
Address: 291, ROUTE D'ARLON
City-St-Zip: LUXEMBOURG, LU L-115 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: MICHELLE DONATO

POA

12/02/2011

Electronic Signature of Signing Officer or Director

Date