

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80757

FILED
Feb 20, 2009
Secretary of State

Entity Name: CROSS COUNTRY TITLE, INC.

Current Principal Place of Business:

301 YAMATO RD.
SUITE 4150
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO RD.
SUITE 4150
BOCA RATON, FL 33431

New Principal Place of Business:

6111 BROKEN SOUND PARKWAY, NW
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

6111 BROKEN SOUND PARKWAY, NW
SUITE 200
BOCA RATON, FL 33487

FEI Number: 65-0283885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKIN, EDWARD D P.A
301 YAMATO RD.
SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

POPKIN, EDWARD D P.A
6111 BROKEN SOUND PARKWAY, NW
SUITE 200
BOCA RATON, FL 33487 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: POPKIN, EDWARD D
Address: 5355 TOWN CENTER RD., STE 801
City-St-Zip: BOCA RATON, FL 33486

Title: PD () Delete
Name: SHURPIN, BARBARA T
Address: 5355 TOWN CENTER RD, STE 801
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: POPKIN, EDWARD D
Address: 6111 BROKEN SOUND PARKWAY, NW, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: PD (X) Change () Addition
Name: SHURPIN, BARBARA T
Address: 6111 BROKEN SOUND PARKWAY, NW, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD D. POPKIN

VS

02/20/2009

Electronic Signature of Signing Officer or Director

Date