2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33257

Entity Name: CONSUMER TITLE & ESCROW SERVICES CO., INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18830 U.S. HIGHWAY 19 NORTH 313

CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

18830 U.S. HIGHWAY 19 NORTH 313 CLEARWATER, FL 33764 US

FEI Number: 59-3120818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAHM, DOUGLAS C.

18830 U.S. HWY 19 NORTH
STE 300
CLEARWATER, FL 33764 US

ZAHM, DOUGLAS C.

18820 U.S. HWY 19 NORTH
STE 212
CLEARWATER, FL 33764 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: 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV () Delete Title: PSTV (X) Change () Addition

Name: ZAHM, DOUGLAS C Name: ZAHM, DOUGLAS C

Address: 18830 U.S. HWY. 19 NORTH, STE. 300 Address: 18830 U.S. HWY. 19 NORTH, STE. 300

City-St-Zip: CLEARWATER, FL City-St-Zip: CLEARWATER, FL 33618

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: DOUGLAS C. ZAHM PRES 03/25/2009