

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33257

FILED
Mar 11, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

12425 28TH STREET N.
302
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

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

New Mailing Address:

12425 28TH STREET N.
302
ST. PETERSBURG, FL 33716 US

FEI Number: 59-3120818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHM, DOUGLAS C P
18820 U.S. HWY 19 NORTH
STE 212
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

ZAHM, DOUGLAS C P
12425 28TH STREET N.
STE 200
ST. PETERSBURG, FL 33716 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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ZAHM, DOUGLAS C P
Address: 12425 28TH STREET N., STE. 200
City-St-Zip: ST. PETERSBURG, FL 33616

Title: MS.
Name: SNYDER, LYNNDEE VP
Address: 12425 28TH STREET N., STE. 302
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MR.
Name: BALES, DOUGLAS M VP
Address: 12425 28TH STREET N., STE. 200
City-St-Zip: ST. PETERSBURG, FL 33716

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: LYNNDEE SNYDER

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date