2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# 128000

Entity Name: NATIONAL TITLE COMPANY

Current Principal Place of Business:

151 S W 27TH AVE
MIAMI, FL 33135 US

New Principal Place of Business:

6404 CABALLERO BLVD
CORAL GABLES, FL 33146 US

Current Mailing Address:

6404 CABALLERO BLVD
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 59-0373560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RANDOL, WILLIAM L JR.
6404 CABALLERO BLVD
CORAL GABLES, FL 33146 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: VD
Name: HOOVER, ELIZABETH
Address: 2700 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: MARCUS, ELIZABETH
Address: 6401 CABALLERO BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: PD
Name: RANDOL, WILLIAM L., JR.
Address: 6404 CABALLERO BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: WILLIAM L. RANDOL, JR. PD 04/21/2011
Electronic Signature of Signing Officer or Director Date