2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41306

FILED Feb 18, 2011 Secretary of State

Entity Name: CYPRESS TITLE SERVICES, INC.

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

1800 NW 49 ST SUITE 120

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1800 NW 49 ST SUITE 120

FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0223219 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:

WATSON, MARSHALL 1800 NW 49 ST SUITE 120

FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 WATSON, MARSHALL C

 Address:
 1800 NW 49ST SUITE 120

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: DAVID SLACHTER SVP 02/18/2011