2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000111259

Entity Name: OCEANSIDE TITLE & ESCROW, INC.

FILED Aug 12, 2011 Secretary of State

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

3501 OCEAN DR VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

3501 OCEAN DR VERO BEACH, FL 32963

FEI Number: 22-3879339 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:

MCHUGH, JOHN J JR
333 17TH ST STE U
VERO BEACH, FL 32960 US

MCHUGH, JOHN J JR
2127 10TH AVE.
VERO BEACH, FL 32960 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: 08/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 HORN, PATRICIA A

 Address:
 3501 OCEAN DR

 City-St-Zip:
 VERO BEACH, FL 32963

Title: S

Name: HORN, PATRICIA A
Address: P.O. BOX 836
City-St-Zip: ROSELAND, FL 32957

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: PATRICIA A. HORN D/P 08/12/2011