2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040340

Entity Name: OCEANSIDE TITLE SERVICES, INC.

FILED Jun 29, 2010 Secretary of State

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

351 S CYPRESS ROAD SUITE 303B POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

351 S CYPRESS ROAD SUITE 303B POMPANO BEACH, FL 33060

FEI Number: 03-0513850 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:

POTTER, RICHARD S

351 S CYPRESS ROAD SUITE 303B
POMPANO BEACH, FL 33060 US

POTTER, DIANA M
351 S CYPRESS ROAD SUITE 303B
POMPANO BEACH, FL 33060 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: DIANA M. POTTER 06/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: POTTER, DIANA M

Address: 351 S CYPRESS ROAD SUITE 303B City-St-Zip: POMPANO BEACH, FL 33060

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: DIANA M. POTTER P 06/29/2010