

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068063

FILED
Apr 11, 2012
Secretary of State

Entity Name: INTERSTATE TITLE SOLUTIONS, INC.

Current Principal Place of Business:

955 N.W. 17TH AVENUE - BUILDING A
DELRAY BEACH, FL 33445

New Principal Place of Business:

360 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

955 N.W. 17TH AVENUE - BUILDING A
DELRAY BEACH, FL 33445

New Mailing Address:

360 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

FEI Number: 11-3693541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIAS, MARLON
955 N.W. 17TH AVENUE - BUILDING A
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CARIAS, MARLON
360 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445 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: MARLON CARIAS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARIAS, MARLON
Address: 360 NORTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: CARIAS, JOSUE A
Address: 360 NORTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S
Name: CARIAS, MARGARITA
Address: 360 NORTH CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: MARLON CARIAS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date