

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073596

FILED
Jan 16, 2009
Secretary of State

Entity Name: INNOVATIVE TITLE SERVICES, INC.

Current Principal Place of Business:

317 S. NORTHLAKE BLVD.
SUITE 1000
ALTAMONTE SPRINGS, FL 327015263 US

New Principal Place of Business:

Current Mailing Address:

317 S. NORTHLAKE BLVD.
SUITE 1000
ALTAMONTE SPRINGS, FL 327015263 US

New Mailing Address:

FEI Number: 51-0473125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, MICHAEL T ESQ
3151 CARISUDO CT
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

BUAK, JEFFREY ESQ.
3203 LAWTON RD.
SUITE 200
ORLANDO, FL 32803 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: JEFFREY BUAK

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAY, MICHAEL P
Address: PO BOX 160031
City-St-Zip: ALTAMONTE SPRINGS, FL 327160031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAY, MICHAEL P
Address: PO BOX 160031
City-St-Zip: ALTAMONTE SPRINGS, FL 327160031 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DAY

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date