2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073596

Entity Name: INNOVATIVE TITLE SERVICES, INC.

FILED Feb 01, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 51-0473125 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:

BUAK, JEFFREY ESQ. 255 S. ORANGE AVE. SUITE 900 ORLANDO, FL 32801 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:

Name: DAY, MICHAEL P Address: PO BOX 160031

City-St-Zip: ALTAMONTE SPRINGS, FL 327160031 US

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: MICHAEL DAY P 02/01/2012