2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020848

Entity Name: FLORIDA PREMIER TITLE SERVICES CORPORATION

FILED Jun 14, 2011 Secretary of State

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

2450 SW 137TH AVENUE 14850 SW 26 STREET SUITE 232 SUITE 211

MIAMI, FL 33175 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

 2450 SW 137TH AVENUE
 14850 SW 26 STREET

 SUITE 232
 SUITE 211

 MIAMI, FL 33175
 MIAMI, FL 33185

FEI Number: 16-1752194 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:

 MEDELL, LIZA M
 MEDELL, LIZA M

 2450 SW 137TH AVENUE
 14850 SW 26 STREET

 SUITE 232
 SUITE 211

 MIAMI, FL 33175 US
 MIAMI, FL 33185 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: LIZA MEDELL 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEDELL, LIZA M

Address: 14850 SW 26 STREET, SUITE 211

City-St-Zip: MIAMI, FL 33185

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: LIZA MEDELL P 06/14/2011