

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087334

Entity Name: ONE WAY TITLE, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

11001 SEA HIBISCUS LN.
TAMARAC, FL 33321 US

New Principal Place of Business:

11001 SEA HIBISCUS LN.
TAMARAC, FL 33321 US

Current Mailing Address:

11001 SEA HIBISCUS LN.
TAMARAC, FL 33321 US

New Mailing Address:

11001 SEA HIBISCUS LN.
TAMARAC, FL 33321 US

FEI Number: 68-0656057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A ESQ
1000 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: DPST
Name: LEON, LUIS F
Address: 11001 SEA HIBISCUS LN.
City-St-Zip: TAMARAC, FL 33321 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: LUIS F. LEON

DPST

04/06/2011

Electronic Signature of Signing Officer or Director

Date