2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001542

Entity Name: NAUTICA LAND TITLE AND ESCROW, INC.

FILED Apr 07, 2011 Secretary of State

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

2983 N. POWERLINE ROAD 3801 NORTH UNIVERSITY DRIVE POMPANO BEACH, FL 33069 US

310

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

2983 N. POWERLINE ROAD P. O. BOX 541954

POMPANO BEACH, FL 33069 GREENACRES, FL 33454 US US

FEI Number: 26-3974206 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:

OLADEJO, TOKUNBOH OLADEJO, TOKUNBOH 2983 N. PÓWERLINE ROAD 3801 NORTH UNIVERSITY DRIVE POMPANO BEACH, FL 33069 US

SUNRISE, FL 33351 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: TOKUNBOH OLADEJO 04/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

OLADEJO, TOKUNBOH Name:

3801 NORTH UNIVERSITY DRIVE, #310 Address:

City-St-Zip: SUNRISE, FL 33351 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.

Ρ SIGNATURE: TOKUNBOH OLADEJO 04/07/2011