2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001568

Entity Name: NEWTON TITLE SERVICES OF FLORIDA, INC.

FILED Feb 01, 2012 Secretary of State

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

201 ALHAMBRA CIRCLE 50 ALHAMBRA CIRCLE

SUITE 601 SUITE 106

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE 50 ALHAMBRA CIRCLE

SUITE 601 SUITE 106

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 27-1636102 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:

GOLDFARB, GREGG BROD, E. DENNIS 201 ALHAMBRA CIRCLE 50 ALHAMBRA CIRCLE

SUITE 601 SUITE 106

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: E. DENNIS BROD 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROD, E. DENNIS

Address: 50 ALHAMBRA CIRCLE - SUITE 106 City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD

Name: BROD, GERALDINE M

Address: 50 ALHAMBRA CIRCLE - SUITE 106 City-St-Zip: CORAL GABLES, FL 33134 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: E. DENNIS BROD PD 02/01/2012