2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072591

Entity Name: THE CLOSING SOURCE, INC.

FILED Jan 10, 2012 Secretary of State

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

1402 ROYAL PALM BEACH BOULEVARD SUITE 300D ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1402 ROYAL PALM BEACH BOULEVARD SUITE 300D ROYAL PALM BEACH, FL 33411

FEI Number: 45-2987786 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:

WALTERS, ERIN K 15705 77TH PLACE NORTH LOXAHATCHEE, FL 33470 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: WALTERS, ERIN

Address: 15705 77TH PLACE NORTH City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP

Name: FARONI, ROSE

Address: 15060 25TH PLACE NORTH City-St-Zip: LOXAHATCHEE, FL 33470

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: ERIN WALTERS P 01/10/2012