2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32221

FILED Jan 04, 2012 Secretary of State

Entity Name: THE SOUTHLAND CORPORATION EMPLOYEES' SAVINGS AND PROFIT SHARING PLAN TITLE

HOLDING CORPORATION

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

601 S. FIGUEROA ST 44TH FLOOR

LOS ANGELES, CA 90017 US

Current Mailing Address: New Mailing Address:

601 S. FIGUEROA ST 44TH FLOOR

LOS ANGELES, CA 90017 US

FEI Number: 75-2205411 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:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS RD #221E PLAM BEACH GARDENS, FL 33410 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: PD

Name: MURRAY, RICHARD

Address: 601 S. FIGUEROA ST 44TH FL City-St-Zip: LOS ANGELES, CA 90017

Title: AS

Name: TUPUA, DEMI P

Address: 601 S. FIGUEROA ST 44TH FL City-St-Zip: LOS ANGELES, CA 90017

Title: VD

Name: WERT, CHARLES E. Address: 510 ALTURA ROAD City-St-Zip: ARCADIA, CA

Title:

Name: LAWSON, DOMINCA
Address: 942 LINDA VISTA AVENUE
City-St-Zip: PASADENA, CA 91103

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MURRAY PRES 01/04/2012