2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005344

Entity Name: WATSON TITLE SERVICES, INC.

FILED Feb 10, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
| Current Principal Place of Business: | New Principal Place of Busines |

1435 WEST STATE RD 434 SUITE 109

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

7821 DEERCREEK CLUB RD SUITE 200

JACKSONVILLE, FL 322563698 US

FEI Number: 59-3151703 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:

DECHELLIS, GARY R 1440 W LAKE BRANTLEY RD LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DECHELLIS, GARY R

Address: 1435 WEST STATE RD 434, STE 109

City-St-Zip: LONGWOOD, FL 32750

Title: VP

Name: WATSON, WILLIAM A JR.
Address: 7821 DEERCREEK CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D

 Name:
 BENNETT, KEN

 Address:
 1435 WEST S.R. 434

 City-St-Zip:
 LONGWOOD, FL 32750

Title: [

Name: EDGINGTON, JILL

Address: 1961 S. WOODLAND BLVD. City-St-Zip: DELAND, FL 32720

Title: [

 Name:
 BLANKENBILLER, ROBERT

 Address:
 1435 WEST S.R. 434

 City-St-Zip:
 LONGWOOD, FL 32750

Title: D

Name: FORMAN, ROBERT E

Address: 4460 SWILCAN BRIDGE LANE N. City-St-Zip: JACKSONVILLE, FL 32224

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: WILLIAM A. WATSON, JR. VP 02/10/2010