

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037336

FILED
Apr 13, 2009
Secretary of State

Entity Name: VENTURE TITLE SERVICES, INC.

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 506
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1262
HALLANDALE, FL 330081262

New Mailing Address:

P.O. BOX 1262
HALLANDALE BEACH, FL 330081262

FEI Number: 65-0420620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVITT, JOEL A
20801 BISCAYNE BLVD.
SUITE 506
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

SAVITT, JOEL A
20801 BISCAYNE BLVD.
SUITE 506
AVENTURA, FL 33180 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SAVITT, JOEL A
Address: 20801 BISCAYNE BLVD., SUITE 506
City-St-Zip: AVENTURA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SAVITT, JOEL A
Address: 20801 BISCAYNE BLVD., SUITE 506
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Change (X) Addition
Name: SAVITT, DAVID C
Address: 20801 BISCAYNE BLVD., SUITE 506
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL A. SAVITT

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date