

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037336

FILED
Feb 18, 2012
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 BEACH, FL 330081262

New Mailing Address:

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
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: DPT
Name: SAVITT, JOEL A
Address: 20801 BISCAYNE BLVD., SUITE 506
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: SAVITT, DAVID C
Address: 20801 BISCAYNE BLVD., SUITE 506
City-St-Zip: AVENTURA, FL 33180 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: JOEL A. SAVITT

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date