2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002095

Entity Name: SUMMIT TITLE & FINANCIAL SERVICES INC.

FILED Apr 15, 2011 Secretary of State

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

1715 W. CLEVELAND STREET TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1715 W. CLEVELAND STREET TAMPA, FL 33606 US

FEI Number: 59-3217773 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:

LANGFORD, E.C.

1715 WEST CLEVELAND STREET
TAMPA, FL 33606 US

LANGFORD, BRIAN E
1715 WEST CLEVELAND STREET
TAMPA, FL 33606 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: BRIAN E. LANGFORD 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: LANGFORD, BRIAN E
Address: 1715 W. CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606 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: BRIAN E. LANGFORD PRES 04/15/2011