2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023322

Entity Name: NEW HORIZONS TITLE, INC.

FILED Apr 05, 2011 Secretary of State

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

801 INTERNATIONAL PARKWAY 5TH FLOOR LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

801 INTERNATIONAL PARKWAY 5TH FLOOR LAKE MARY, FL 32746 US

FEI Number: 59-3304522 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:

FIELDS, MICHAEL G 268 EAGLE ESTATES DRIVE DEBARY, FL 32713 US FIELDS, MICHAEL G 801 INTERNATIONAL PARKWAY 5TH FLOOR LAKE MARY, FL 32746 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: 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FIELDS, MICHAEL G Address: PO BOX 530263 City-St-Zip: DEBARY, FL 32753

Title:

Name: FIELDS, VERONICA Address: PO BOX 530263 City-St-Zip: DEBARY, FL 32753

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: MICHAEL G. FIELDS DP 04/05/2011