2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056787

Entity Name: NORTH AMERICAN TITLE GROUP, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

700 NW 107TH AVENUE SUITE 300

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

700 NW 107TH AVENUE SUITE 300 MIAMI, FL 33172 US

FEI Number: 65-0764516 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D/P

Name: REED, LINDA L

Address: 700 NW 107TH AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172 US

Title: D/S

Name: FERNANDEZ, EMILIO

Address: 700 NW 107TH AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172 US

Title: DSVP

Name: KELLER, CLOTILDE

Address: 700 NW 107TH AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172 US

Title: SVP

Name: DEMMON, ANITA

Address: 1855 GATEWAY BLVD., SUITE 600

City-St-Zip: CONCORD, CA 94520 US

Title: TVP

Name: BENSON, DONNIS

Address: 700 NW 107TH AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33172 US

Title: EVP

Name: BROWN, JEFFREY P

Address: 1855 GATEWAY BLVD, SUITE 600

City-St-Zip: CONCORD, CA 94520

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: JEFFREY P. BROWN EVP 03/09/2012