2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033929

Entity Name: TITLE FLORIDA, INC.

FILED Jan 19, 2011 Secretary of State

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

3845 BECK BLVD 3887 MANNIX DR 803 SUITE 612 NAPLES, FL 34114 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

3845 BECK BLVD 3887 MANNIX DR 803 SUITE 612 NAPLES, FL 34114 NAPLES, FL 34114

FEI Number: 65-0829326 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:

 WHITE, KATHLEEN A
 WHITE, KATHLEEN A

 3845 BECK BLVD
 3887 MANNIX DR

 803
 SUITE 612

 NAPLES, FL 34114 US
 NAPLES, FL 34114 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: 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SDVT

 Name:
 WHITE, KATHLEEN A

 Address:
 3887 MANNIX DR SUITE 612

 City-St-Zip:
 NAPLES, FL 34114

Title: F

 Name:
 WHITE, KATHLEEN A

 Address:
 3887 MANNIX DR SUITE 612

 City-St-Zip:
 NAPLES, FL 34114

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: KATHLEEN WHITE P 01/19/2011