

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054406

FILED
Mar 31, 2011
Secretary of State

Entity Name: PARAMOUNT TITLE SERVICES, INC.

Current Principal Place of Business:

7515 W OAKLAND PARK BLVD
SUITE 103
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

7515 W OAKLAND PARK BLVD
SUITE 103
FORT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 37-1535744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOULE, JAMES L
7515 W OAKLAND PARK BLVD
100
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

SOULE, JAMES L
7515 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33319 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: JAMES L SOULE

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEAL, ELIANA M
Address: 7515 W OAKLAND PARK BLVD #103
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: S
Name: WOLFE, REBECCA J
Address: 33 NE 2ND ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: MARECKI, TIMOTHY
Address: 7515 W OAKLAND PARK BLVD #103
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D
Name: SOULE, JAMES L
Address: 7515 W OAKLAND PARK BLVD #103
City-St-Zip: FORT LAUDERDALE, FL 33319

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: JAMES SOULE

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03/31/2011

Electronic Signature of Signing Officer or Director

Date