

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000071387

Entity Name: TITLESOFT, INC.

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

1101 N. LAKE DESTINY ROAD
SUITE 410
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

1101 N. LAKE DESTINY ROAD
SUITE 410
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3601466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ANDREW P
1101 N. LAKE DESTINY ROAD
SUITE 410
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

AMIN, JACK
1101 N. LAKE DESTINY ROAD
SUITE 410
MAITLAND, FL 32751 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: JACK AMIN

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AMIN, JACK
Address: 5415 N LAKE BURKETT LANE
City-St-Zip: WINTER PARK, FL 32792

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: JACK AMIN

VP

08/10/2010

Electronic Signature of Signing Officer or Director

Date