2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000084546

Entity Name: NEWCASTLE TITLE SERVICES, INC.

FILED Jun 02, 2014 Secretary of State CC9963077025

Current Principal Place of Business:

941 WEST MORSE BLVD.

SUITE 100

WINTER PARK, FL 32789

Current Mailing Address:

941 WEST MORSE BLVD.

SUITE 100

WINTER PARK, FL 32789 US

FEI Number: 46-3888547 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, DANIEL A JR. 941 WEST MORSE BLVD. SUITE 100

WINTER PARK, FL 32789 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

Officer/Director Detail:

Title P Title VI

Name WALLACE, DANIEL A JR. Name HALL, CONNIE

Address 941 WEST MORSE BLVD. Address 941 WEST MORSE BLVD.

SUITE 100 SUITE 100

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

Title SEC Title DIR

Name HALL, CONNIE K. Name WALLACE, DANIEL A JR.

Address 941 WEST MORSE BLVD. Address 941 WEST MORSE BLVD.

SUITE 100 SUITE 100

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

Title TREASURER

Name RICHARDS, KELLIE

Address 941 WEST MORSE BLVD.

SUITE 100

City-State-Zip: WINTER PARK FL 32789

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: CONNIE K. HALL V.P., SEC