

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083585

FILED
Feb 17, 2011
Secretary of State

Entity Name: NATIONAL TITLE SOLUTIONS INC

Current Principal Place of Business:

14510 BLACK LAKE RD.
ODESSA, FL 33556 US

New Principal Place of Business:

424 FORT HILL DR
134A
NAPERVILLE, IL 60540 US

Current Mailing Address:

14510 BLACK LAKE RD.
ODESSA, FL 33556 US

New Mailing Address:

424 FORT HILL DR
134A
NAPERVILLE, IL 60540 US

FEI Number: 26-0577693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALITTI, SUZANNE M
3152 LITTLE ROAD
323
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

CANALES, SUZANNE M
4809 EHRlich RD
203
TAMPA, FL 33624 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: SUE CANALES

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LATHAM, ANTHONY M
Address: 424 FORT HILL DR STE 134A
City-St-Zip: NAPERVILLE, IL 60540 US

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: ANTHONY LATHAM

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date