

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34958

FILED
Feb 22, 2011
Secretary of State

Entity Name: TITAN ROAD INDUSTRIAL PARK, INC.

Current Principal Place of Business:

2622 N.W. 23 WAY
BOCA RATON, FL 33431 PB

New Principal Place of Business:

Current Mailing Address:

2622 N.W. 23 WAY
BOCA RATON, FL 33431 PB

New Mailing Address:

FEI Number: 84-1170018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGEN, JOSEPH
2622 N.W. 23 WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CDP
Name: COGEN, JOSEPH
Address: 2622 N.W. 23 WAY
City-St-Zip: BOCA RATON, FL

Title: VCD
Name: COGEN, LEE
Address: 2622 N.W. 23 WAY
City-St-Zip: BOCA RATON, FL

Title: VST
Name: COGEN, LEE
Address: 2622 N.W. 23 WAY
City-St-Zip: BOCA RATON, FL

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: JOSEPH COGEN

CDP

02/22/2011

Electronic Signature of Signing Officer or Director

Date