

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065044

FILED
Jan 12, 2011
Secretary of State

Entity Name: TITAN INTERNATIONAL SECURITY SERVICES, INC.

Current Principal Place of Business:

1975 SANSBURY'S WAY
SUITE 102
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1975 SANSBURY'S WAY
SUITE 102
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-0933144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUCHENE, SCOTT
6175 REYNOLDS ST
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DUCHENE, SCOTT
6716 HANNAH COVE
WEST PALM BEACH, FL 33411 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: SCOTT DUCHENE

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUCHENE, SCOTT
Address: 6716 HANNAH COVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: SCOTT DUCHENE

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date