

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000247

Entity Name: TITAN ENGINEERING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2801 NETWORK BLVD
SUITE 200
FRISCO, TX 75034

New Principal Place of Business:

Current Mailing Address:

2801 NETWORK BLVD
SUITE 200
FRISCO, TX 75034

New Mailing Address:

FEI Number: 75-2812304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, GARY
175 2ND STREET
LOFT 917
ST. PETERSBURG, FL 33701 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: P
Name: CANTER, DOUGLAS W
Address: 2801 NETWORK BLVD, SUITE 200
City-St-Zip: FRISCO, TX 75034

Title: VP
Name: GASKILL, BART H
Address: 2801 NETWORK BLVD, SUITE 200
City-St-Zip: FRISCO, TX 75034

Title: ST
Name: WOOD, JON F
Address: 2801 NETWORK BLVD, SUITE 200
City-St-Zip: FRISCO, TX 75034

Title: VP
Name: CHRIS, BROWNING S
Address: 2801 NETWORK BLVD, SUITE 200
City-St-Zip: FRISCO, TX 75034

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: JON F. WOOD

ST

02/18/2011

Electronic Signature of Signing Officer or Director

Date