

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002516

Entity Name: TITON LIMITED, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2375 TAMIAMI TRAIL NORTH, STE. 310
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2375 TAMIAMI TRAIL NORTH, STE. 310
NAPLES, FL 34103

New Mailing Address:

FEI Number: 98-0499001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEAGER CHEFFY, JANE
2375 TAMIAMI TRAIL NORTH, STE. 310
NAPLES, FL 34103 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: YEAGER CHEFFY, JANE A.
Address: 2375 TAMIAMI TRAIL NORTH, STE. 310
City-St-Zip: NAPLES, FL 34103

Title: D
Name: SANCHEZ, ANDRES M.
Address: P.O. BOX 3175, ROAD TOWN TORTOLA
City-St-Zip: BRITISH VIRGIN ISLANDS,

Title: DS
Name: FOSTER, JOHN B.
Address: P.O. BOX 3175, ROAD TOWN, TORTOLA
City-St-Zip: BRITISH VIRGIN ISLANDS,

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: YEAGER CHEFFY, JANE A.

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date