

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004715

Entity Name: TITANIUM SOLUTIONS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5225 W. WILEY POST WAY, SUITE 150
SALT LAKE CITY, UT 84116

New Principal Place of Business:

Current Mailing Address:

5225 W. WILEY POST WAY, SUITE 150
SALT LAKE CITY, UT 84116

New Mailing Address:

FEI Number: 04-3763607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: CAREY, PATRICK
Address: 3023 HSBC WAY
City-St-Zip: FORT MILL, SC 29707

Title: S
Name: MCNALLEY, SEAN
Address: 191 WACKER DRIVE, #800
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: KILLACKEY, CHRIS
Address: 191 WACKER DRIVE SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: CFO
Name: SALTER, CHARLES
Address: 3023 HSBC WAY
City-St-Zip: FORT MILL, SC 29707

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: CHARLES SALTER

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date