

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000404

FILED
Feb 14, 2010
Secretary of State

Entity Name: TITAN RESOURCES INTERNATIONAL INC

Current Principal Place of Business:

742 LAKESIDE DR
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2050 E. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34744

Current Mailing Address:

2050 E. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34744

New Mailing Address:

2050 E. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34744

FEI Number: 65-0880464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, JAMES
11360 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GEIGER, JAMES
2050 E. IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34744 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: JAMES GEIGER

02/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GEIGER, JAMES F PRES
Address: 2050 E. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34744

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: JIM GEIGER

PRES

02/14/2010

Electronic Signature of Signing Officer or Director

Date