

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32723

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE TITAN GROUP, INC.

Current Principal Place of Business:

298 LAKE MARKHAM RD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

298 LAKE MARKHAM RD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-2750568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOUTS, MICHAEL R
298 LAKE MARKHAM ROAD
SANFORD, FL 32771 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: FOUTS, MICHAEL R
Address: 298 LAKE MARKHAM RD
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: JACOBS, GERALD
Address: PO BOX 950906
City-St-Zip: LAKE MARY, FL 32746

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: MICHAEL R FOUTS

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date