

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09885

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: TITAN AVIATION CORPORATION

## Current Principal Place of Business:

% MARTIN A DRUITZ  
8966 SW 87TH CT RM 12A  
MIAMI, FL 33176

## Current Mailing Address:

% MARTIN A DRUITZ  
8966 SW 87TH CT RM 12A  
MIAMI, FL 33176

## New Principal Place of Business:

% MARTIN A DRUITZ  
13865 SOUTH DIXIE HWY SUITE 308  
MIAMI, FL 33176

## New Mailing Address:

% MARTIN A DRUITZ  
13865 SOUTH DIXIE HWY SUITE 308  
MIAMI, FL 33176

FEI Number: 59-2488686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREEMAN, DENNIS B.  
1001 IVES DAIRY ROAD  
SUITE 206  
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SOKOL, JOEL  
Address: 6140 HOLLOWES LANE  
City-St-Zip: DELRAY BEACH, FL

Title: TD ( ) Delete  
Name: SOKOL, LAURENCE R  
Address: 6091 NW 77 TER  
City-St-Zip: PARKLAND, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J M SOKOL

PDS

04/28/2009

Electronic Signature of Signing Officer or Director

Date