

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09885

FILED
Jan 05, 2012
Secretary of State

Entity Name: TITAN AVIATION CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

246 SW 31ST. STREET
FORT LAUDERDALE, FL 33315

Current Mailing Address:

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

New Mailing Address:

246 SW 31ST. STREET
FORT LAUDERDALE, FL 33315

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:

SOKOL, JOEL PSD
246 SW 31ST. STREET
FORT LAUDERDALE, FL 33315 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: SOKOL, JOEL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: SOKOL, JOEL

PSD

01/05/2012

Electronic Signature of Signing Officer or Director

Date