

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90735

FILED
Jan 09, 2011
Secretary of State

Entity Name: TITAN MARKETING GROUP, INC.

Current Principal Place of Business:

2131 WOODRUFF ROAD
SUITE 2100, #149
GREENVILLE, SC 29607 US

New Principal Place of Business:

Current Mailing Address:

2131 WOODRUFF ROAD
SUITE 2100, #149
GREENVILLE, SC 29607 US

New Mailing Address:

FEI Number: 59-2909047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 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: PTD
Name: BALLARD, GALEN O
Address: 108 PLAYER WAY
City-St-Zip: SIMPSONVILLE, SC 29681 US

Title: VSD
Name: BALLARD, MARYANN
Address: 108 PLAYER WAY
City-St-Zip: SIMPSONVILLE, SC 29681 US

Title: CD
Name: MELLON, R. BRADFORD
Address: #20 SURREY RIDGE
City-St-Zip: CASTLE ROCK, CO US

Title: D
Name: REID, JAMES D
Address: 4010 S. BLUE RIVER COVE
City-St-Zip: HOMOSASSA, FL 34448 US

Title: D
Name: GREGORY, DR. STEWART
Address: 3510 OLD U.S. 441 NORTH
City-St-Zip: ALTO, GA 30510 US

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: GALEN O. BALLARD

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date