2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013319

Entity Name: TITAN MOTOR COMPANY, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3225 US HWY 98 S. LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

920 S. SADDLE CREEK FARM RD LAKELAND, FL 33801

FEI Number: 59-3621315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEFLEN, ANGELA R 920 S. SADDLE CREEK FARM RD. LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEFLEN, TITUS L

Address: 920 S. SADDLE CREEK FARM RD

City-St-Zip: LAKELAND, FL 33801

Title: [

Name: WEFLEN, ANGELA R

Address: 920 S. SADDLE CREEK FARM RD.

City-St-Zip: LAKELAND, FL 33801

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: ANGELA WEFLEN D 03/01/2011