2009 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P00000075131 09 JUN -9 AM 4: 03 TITAN DISTRIBUTION CENTER, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7515 EXCHANGE DR. 7515 EXCHANGE DR. ORLANDO, FL 32809 ORLANDO, FL 32809 No Chg-P CR2E034 (11/08) 05082009 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3673265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCRARY, PEGGY N DO NOT WRITE 7515 EXCHANGE DR. ORLANDO, FL 32809 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2009 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MCCRARY, PEGGY N NAME STREET ADDRESS 7515 EXCHANGE DR. 200156994552 06/10/09--010/4--001 **150.00 ORLANDO, FL 32809 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS City-St-7iP THIE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

04-18-09