

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100429

Entity Name: TITAN PROPERTY GROUP, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

10100 WEST SAMPLE ROAD
SUITE 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8765
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 20-1436589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALEY, DAVID
10100 W. SAMPLE RD.
SUITE 300
CORAL SPRINGS, FL 33075 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: P () Delete
Name: HEALEY, DAVID
Address: P.O. BOX 8765
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VP () Delete
Name: ZWICK, MATTHEW
Address: P.O. BOX 8765
City-St-Zip: CORAL SPRINGS, FL 33075

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: MATTHEW ZWICK

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date