

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009378

FILED
Apr 21, 2009
Secretary of State

Entity Name: TITANIC TOOLS CORP.

Current Principal Place of Business:

9421 TRADEPORT DR
ORLANDO, FL 32827

New Principal Place of Business:

10400 NW 33RD ST
SUITE 270
MIAMI, FL 33172

Current Mailing Address:

10400 NW 33RD. ST.
SUITE 270
MIAMI, FL 33172

New Mailing Address:

31715 CATTAIL PARK CT
CONROE, TX 77385

FEI Number: 72-1595340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JOHN V.A.
9421 TRADEPORT DR
ORLANDO, FL 32827 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: PD () Delete
Name: MENDA, FERNANDO
Address: RES.: LAGUNA PLAZA, APT.: 1B. PISO: 1,
City-St-Zip: CALLE 70-71, MARACAIBO, VZLA, ZL 4002

Title: DIR () Delete
Name: HOLMES, JOHN V
Address: 9421 TRADEPORT DR
City-St-Zip: ORLANDO, FL 32827 US

Title: VP (X) Delete
Name: CARDARELLI, ANDRES E
Address: 9187 FONTAINEBLEAU BLVD. #7
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CARDARELLI, ANDRES E
Address: 9187 FONTAINEBLEAU BLVD. #7
City-St-Zip: MIAMI, FL 33172 US

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: FERNANDO MENDA

PD

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date