

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131507

FILED
Jan 08, 2009
Secretary of State

Entity Name: TITAN WIRELESS COMMUNICATIONS CONSULTANTS, INC.

Current Principal Place of Business:

41936 COUNTY ROAD 452
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

41936 COUNTY ROAD 452
LEESBURG, FL 34768

New Mailing Address:

41936 COUNTY ROAD 452
LEESBURG, FL 34788

FEI Number: 13-4309702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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: PRES () Delete
Name: SWINSON, CHRISTIAN J
Address: 4199 NW 43 WAY
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: SINATRA, DIANE R
Address: 41936 COUNTY ROAD 452
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: ROGERS, ROBERT A
Address: 41936 COUNTY ROAD 452
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIANE SINATRA

S

01/08/2009

Electronic Signature of Signing Officer or Director

Date