

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131507

FILED
Mar 02, 2012
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 34788

New Mailing Address:

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
75 N. WOODWARD AVE., #10000
TALLAHASSEE, FL 32313 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SWINSON, CHRISTIAN J
Address: 390 SE 16TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S
Name: ROGERS, DIANE R
Address: 41936 COUNTY ROAD 452
City-St-Zip: LEESBURG, FL 34788 US

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

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: DIANE R. ROGERS

SEC

03/02/2012

Electronic Signature of Signing Officer or Director

Date