2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143629

Entity Name: TITANIC INVESTMENT, INC.

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12901 S.W. 197TH STREET MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

12901 S.W. 197TH STREET 13985 SW 140 ST MIAMI, FL 33177 MIAMI, FL 33176

FEI Number: 20-8139069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENA, FRANK C ESQ MEDINA, ROLANDO 12901 S.W. 197TH STREET 13985 SW 140 ST MIAMI, FL 33177 MIAMI, FL 33186 US

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: ROLANDO MEDINA 03/31/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: MEDINA, ROLANDO MEDINA, ROLANDO Name: Name: 12901 S.W. 197TH STREET Address: 13985 SW 140TH STREET Address:

City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33186

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: ROLANDO MEDINA CEO 03/31/2009