

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084239

FILED
Jun 17, 2010
Secretary of State

Entity Name: TITAN SEMI INC.

Current Principal Place of Business:

195 NORTH BREVARD AVE.
SUITE C2
COCOA BEACH, FL 32931

New Principal Place of Business:

117 WEST OSCEOLA LANE.
COCOA BEACH, FL 32931

Current Mailing Address:

117 WEST OSCEOLA LANE.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 26-0582945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, KENT G
117 WEST OSCEOLA LANE.
COCOA BEACH, FL 32931 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: P.
Name: EVANS, KENT G
Address: 117 WEST OSCEOLA LANE.
City-St-Zip: COCOA BEACH, FL 32931

Title: V.P.
Name: WAGNER, MARIA A
Address: 117 WEST OSCEOLA LANE.
City-St-Zip: COCOA BEACH, FL 32931 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: KENT G. EVANS

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date