2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007737

Entity Name: TITAN MARINE ELECTRONICS INC.

FILED Apr 30, 2011 Secretary of State

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

459 LAKEVIEW DRIVE APT 2 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

459 LAKEVIEW DRIVE APT 2 WESTON, FL 33326

FEI Number: 26-1824444 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:

AMADOR, ALEX 12106 SAINT ANDREWS PLACE SUITE 208 MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVPT

Name: CARPENTER, DAVID

Address: 12106 SAINT ANDREWS PLACE SUITE 208

City-St-Zip: MIRAMAR, FL 33205

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: DAVID CARPENTER DVPT 04/30/2011