2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035882

Entity Name: TITUS CONSTRUCTION GROUP, INC.

FILED Apr 03, 2010 Secretary of State

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

1314 E LOS OLAS BLVD SUITE 78 1314 E LAS OLAS BLVD SUITE 78

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1314 E LOS OLAS BLVD 1314 E LAS OLAS BLVD

SUITE 78 SUITE 78 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

ONT EAGDENDALE, TE 33301

FEI Number: 26-2340981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HASSEL, WILLIAM J 206 LINCOLN CT

DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HASSEL, WILLIAM J Address: PO BOX 21015

City-St-Zip: FORT LAUDERDALE, FL 33335

Title: SVP

Name: PARDUE, NATHAN G SVP
Address: 1000 RIVER REACH DRIVE #405
City-St-Zip: FORT LAUDERDALE, FL 33315

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: WILLIAM J HASSEL PRES 04/03/2010