

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035882

FILED
Apr 05, 2011
Secretary of State

Entity Name: TITUS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD., STE 1400
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD., STE 1400
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-2340981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSEL, WILLIAM J
206 LINCOLN CT
DEERFIELD BEACH, FL 33442 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: 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

04/05/2011

Electronic Signature of Signing Officer or Director

Date