

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047383

FILED
Apr 26, 2011
Secretary of State

Entity Name: TITAN MOTORSPORTS HOLDING COMPANY

Current Principal Place of Business:

1714 N GOLDENROD ROAD BLDG S STE 2
ORLANDO, FL 32807

New Principal Place of Business:

11370 BOGGY CREEK RD
ORLANDO, FL 32824

Current Mailing Address:

1714 N GOLDENROD ROAD BLDG S STE 2
ORLANDO, FL 32807

New Mailing Address:

11370 BOGGY CREEK RD
ORLANDO, FL 32824

FEI Number: 26-2598144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD STE 350
WINTER PARK, FL 32789 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: D
Name: DELIWALA, NIRAV
Address: 11370 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824

Title: D
Name: DELIWALA, BAADAL
Address: 11370 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824

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: BAADAL DELIWALA

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date