2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000084109

Entity Name: TITUS MARINE INCORPORATED

FILED Nov 15, 2012 Secretary of State

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

725 N CHEROKEE AVE 222 SEABREEZE BOULEVARD DELAND, FL 32724 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

PO BOX 1288 222 SEABREEZE BOULEVARD DELAND, FL 32721 DAYTONA BEACH, FL 32118

FEI Number: 80-0255028 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:

MADISON, RANDY L

2752 PARK ST

222 SEABREEZE AVE

PAYTONIA PEACLE EL 22119 LIS

JACKSONVILLE, FL 32205 US DAYTONA BEACH, FL 32118 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: JAMES ROSE 11/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DAYTON, JOSEPH T

 Address:
 1710 CAY WAY

 City-St-Zip:
 ANACORTES, WA 98221

Title: DST

 Name:
 DAYTON, JOSEPH T

 Address:
 1710 CAY WAY

 City-St-Zip:
 ANACORTES, WA 98221

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: JOSEPH DAYTON DP 11/15/2012