

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085324

FILED
May 19, 2010
Secretary of State

Entity Name: TITAN INTERNATIONAL ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

8131 VINELAND AVENUE
ORLANDO, FL 32821 US

New Principal Place of Business:

12855 MADISON POINTE CIRCLE
309
ORLANDO, FL 32821 US

Current Mailing Address:

8131 VINELAND AVENUE
ORLANDO, FL 32821 US

New Mailing Address:

8131 VINELAND AVENUE
319
ORLANDO, FL 32821 US

FEI Number: 27-1242274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOE, COBY
8131 VINELAND AVENUE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

JOE, COBY
12855 MADISON POINTE CIRCLE
ORLANDO, FL 32821 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: COBY JOE

05/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: JOE, COBY
Address: 12855 MADISON POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32821 US

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: COBY JOE

CEO

05/19/2010

Electronic Signature of Signing Officer or Director

Date