

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082167

FILED
Feb 09, 2012
Secretary of State

Entity Name: TITAN HEALTH OF TITUSVILLE, INC.

Current Principal Place of Business:

814 S WASHINGTON AVENUE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

15305 DALLAS PARKWAY
SUITE 1600
ADDISON, TX 75001 US

Current Mailing Address:

2150 RIVER PLAZA DRIVE
185
SACRAMENTO, CA 95833

New Mailing Address:

15305 DALLAS PARKWAY
SUITE 1600
ADDISON, TX 75001 US

FEI Number: 26-3531860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: WILCOX, WILLIAM H
Address: 15305 DALLAS PARKWAY
City-St-Zip: ADDISON, TX 75001 US

Title: SEC
Name: WELLIK, JOHN J
Address: 15305 DALLAS PARKWAY SUITE 1600
City-St-Zip: ADDISON, TX 75001 US

Title: CFO
Name: KOPSER, MARK
Address: 15305 DALLAS PARKWAY SUITE 1600
City-St-Zip: ADDISON, TX 75001 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: ALEX JENKINS

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date