

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084768

Entity Name: TITAN GAMING CORP

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

7401 WILES ROAD
SUITE 105
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7401 WILES ROAD
SUITE 105
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 36-4679627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, GORDON
7401 WILES ROAD
SUITE 105
CORAL SPRINGS, FL 33067 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: PD
Name: MCKENZIE, GORDON
Address: 7401 WILES ROAD #105
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D
Name: TURNER, RICHARD M
Address: 873 PARKSIDE CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: FOURSTERIS, MARC
Address: 4411 LAKE LUCERNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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: GORDON MCKENZIE

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date