

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088782

Entity Name: TITAN AERONAUTICS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

3151 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

3151 EXECUTIVE WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

3151 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

4286 PEACH SLOPE ROAD
MOORPARK, CA 93021 US

FEI Number: 27-3832485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEWITT, STEVEN A
3151 EXECUTIVE WAY
MIRAMAR, FL 33025 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: DPS
Name: HEWITT, STEVEN A
Address: 4286 PEACH SLOPE ROAD
City-St-Zip: MOORPARK, CA 93021 US

Title: DVT
Name: CERNA, MARCO T
Address: 21800 SAN JOSE STREET
City-St-Zip: CHATSWORTH, CA 91311 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: STEVEN A HEWITT

PRES

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date