

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095540

Entity Name: TITAN PROTOCOL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

242 SOUTH WASHINGTON BOULEVARD
#145
SARASOTA, FL 34236

Current Mailing Address:

242 SOUTH WASHINGTON BOULEVARD
#145
SARASOTA, FL 34236

New Principal Place of Business:

242 SOUTH WASHINGTON BOULEVARD
#145
SARASOTA, FL 34236

New Mailing Address:

242 SOUTH WASHINGTON BOULEVARD
#145
SARASOTA, FL 34236

FEI Number: 27-4483876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 23307 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: PRES
Name: YAMATO, CRAIG K II
Address: 242 SOUTH WASHINGTON BOULEVARD #145
City-St-Zip: SARASOTA, FL 34236

Title: SEC
Name: FOWKES, JOANNE
Address: 242 SOUTH WASHINGTON BOULEVARD #145
City-St-Zip: SARASOTA, FL 34236

Title: TREA
Name: FOWKES, JOANNE
Address: 242 SOUTH WASHINGTON BOULEVARD #145
City-St-Zip: SARASOTA, FL 34236

Title: DIR
Name: YAMATO, CRAIG K II
Address: 242 SOUTH WASHINGTON BOULEVARD #145
City-St-Zip: SARASOTA, FL 34236

Title: DIR
Name: PLEFFNER, RICHARD J
Address: 242 SOUTH WASHINGTON BOULEVARD #145
City-St-Zip: SARASOTA, FL 34236

Title: DIR
Name: VROOMAN, ROBERT B
Address: 242 SOUTH WASHINGTON BOULEVARD #145
City-St-Zip: SARASOTA, FL 34236

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: ROBERT B. VROOMAN

DIR.

04/28/2011

Electronic Signature of Signing Officer or Director

Date