

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021780

FILED
Apr 18, 2012
Secretary of State

Entity Name: TITAN BIOFUELS INCORPORATED

Current Principal Place of Business:

15117 ARBOR HOLLOW DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

15201 OCTAVIA LANE
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 90-0673209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRONCOSO, GIANCARLO
15201 OCTAVIA LANE
ODESSA, FL 33556 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: P
Name: DAUGHERTY, BRENNON
Address: 15117 ARBOR HOLLOW DR
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: TRONCOSO, GIANCARLO
Address: 15201 OCTAVIA LN
City-St-Zip: ODESSA, FL 33556 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: GIANCARLO TRONCOSO

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date