2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34958

FILED Apr 27, 2012 Secretary of State

Entity Name: TITAN ROAD INDUSTRIAL PARK, INC.

Current Principal Place of Business: New Principal Place of Business:

2622 N.W. 23 WAY 2622 N.W. 23 WAY

BOCA RATON, FL 33431 PB BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2622 N.W. 23 WAY 2622 N.W. 23 WAY

BOCA RATON, FL 33431 PB BOCA RATON, FL 33431 US

FEI Number: 84-1170018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COGEN, JOSEPH 2622 N.W. 23 WAY

BOCA RATON, FL 33431 US

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: CDP

Name: COGEN, JOSEPH
Address: 2622 N.W. 23 WAY
City-St-Zip: BOCA RATON, FL

Title: VCD

Name: COGEN, LEE
Address: 2622 N.W. 23 WAY
City-St-Zip: BOCA RATON, FL

Title: VST

Name: COGEN, LEE
Address: 2622 N.W. 23 WAY
City-St-Zip: BOCA RATON, FL

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: JOSEPH COGEN CDP 04/27/2012