2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2010
Secretary of State

DOCUMENT# P94000085342

Entity Name: TTI HOLDINGS, INC.

Current Principal Place of Business:

2710 5TH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2710 5TH AVENUE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3283502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALBERT, BRIAN S
2710 5TH AVENUE
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: REED, CALVIN H
Address: 2710 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: D
Name: REED, JOHN S
Address: 2710 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: P
Name: HALE, DAVID D
Address: 2710 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: V
Name: NEWLIN, DAVID E
Address: 2710 5TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: TS
Name: ALBERT, BRIAN S
Address: 2710 5TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: BRIAN S ALBERT TS 03/19/2010
Electronic Signature of Signing Officer or Director Date