

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095890

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: TITANIC BREWING COMPANY, INC.

**Current Principal Place of Business:**

5813 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

5813 PONCE DE LEON BLVD  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

FEI Number: 65-0645958      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RUSK, KEVIN D  
2431 TRAPP AVE  
MIAMI, FL 33133 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: P ( ) Delete  
Name: RUSK, KEVIN D  
Address: 5813 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: S ( ) Delete  
Name: SULLIVAN, DR. STEPHEN  
Address: 27350 RIDGE LAKE CT  
City-St-Zip: BONITA SPRINGS, FL 33923

Title: CT ( ) Delete  
Name: JERMAN, GARY  
Address: 13948 FLETCHER MILL DR  
City-St-Zip: TAMPA, FL 33613

Title: V ( ) Delete  
Name: RUSK, KEVIN D  
Address: 5813 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN RUSK

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date