

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095890

FILED
Mar 31, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: KEVIN D. RUSK

Electronic Signature of Signing Officer or Director

PRES

03/31/2011

Date