2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027197

Entity Name: TITAN VENTURES MANAGEMENT CORPORATION

FILED Apr 11, 2011 Secretary of State

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

48 COUNTRY CLUB ROAD SHALIMAR, FL 32579 US

Current Mailing Address: New Mailing Address:

P.O. BOX 998

FORT WALTON BEACH, FL 32549 US

FEI Number: 59-3436972 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:

PENNINGTON, BRIAN S HIGHTOWER, DAVID E
48 COUNTRY CLUB ROAD 1514 NORTH 9TH AVENUE
SHALIMAR, FL 32579 US PENSACOLA, FL 32503 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: DAVID E. HIGHTOWER 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HIGHTOWER, DAVID E Address: 1514 NORTH 9TH AVENUE City-St-Zip: PENSACOLA, FL 32503

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: DAVID E. HIGHTOWER PD 04/11/2011