

1.) CORPORATION NAME:

TITANIUM SOLUTIONS, INC.

DUE DATE: **10/29/2010**

SCC ID NO: **F1771098**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5225 WEST WILEY POST WAY
SUITE 150

CITY/ST/ZIP: SALT LAKE CITY, UT 84116-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHARLES BRYAN DANIELS
TITLE: DIRECTOR
ADDRESS: 191 N WACKER DRIVE
STE 800
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER DIRECTOR

NAME: PATRICK CAREY
TITLE: DIRECTOR
ADDRESS: 3023 HSBC WAY
CITY/ST/ZIP/CO: FORT MILL, SC 29707-

OFFICER DIRECTOR

NAME: CHRIS KILLACKEY
TITLE: PRESIDENT
ADDRESS: 191 N WACKER DR, #800
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER DIRECTOR

NAME: SEAN MCNALLEY
TITLE: SECRETARY
ADDRESS: 191 N WACKER DR, #800
CITY/ST/ZIP/CO: CHICAGO, IL 60606-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SEAN MCNALLEY

SEAN MCNALLEY, SECRETARY

9/9/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.