OTC Pink Basic Disclosure Guidelines

1) Name of the issuer and its predecessors (if any)

In answering this item, please also provide any names used by predecessor entities in the past five years and the dates of the name changes.

Tytan Holdings, Inc.

Ault Glazer & Co., Inc. until 10-2009 Remington-Hall Capital Corp. until 3-2008 Universal Fuels Co. until 2-1998 Universal Uranium.

2) Address of the issuer's principal executive offices

Company Headquarters
5225 Meeker Drive
Kalama, Washington 98625

Phone: (360) 673-2278

Email: TytanTractor@yahoo.com Website(s): www.TytanTractor.com

3) Security Information

Trading Symbol: TYTN

Exact title and class of securities outstanding: Common Stock

CUSIP: 902508 209 Par or Stated Value: <u>.001</u>

Total shares authorized: 43,333,333 as of: June 26, 2013 as of: June 26, 2013 as of: June 26, 2013

Preferred share information (if necessary):

Exact title and class of securities outstanding: Preferred Class A Shares

CUSIP: N/A/

Par or Stated Value: .001

Total shares authorized: 1,000,000 as of: June 26, 2013 as of: June 26, 2013 as of: June 26, 2013

Transfer Agent

Name: Transfer Online 512 SE Salmon Street Portland, OR 97214 Phone: (503) 227-2950

Is the Transfer Agent registered under the Exchange Act?* Yes: ☐ No: ☐

*To be included in the OTC Pink Current Information tier, the transfer agent must be registered under the Exchange Act.

List any restrictions on the transfer of security:

None except as required by law

Describe any trading suspension orders issued by the SEC in the past 12 months.

None

Within the past year please list any past, pending or anticipated stock split, stock dividend, recapitalization, merger, acquisition, spin-off, or reorganization:

None

4) Issuance History

List below any events, in chronological order, that resulted in changes in total shares outstanding by the issuer in the past two fiscal years and any interim period. The list shall include all offerings of securities, whether private or public, and all shares or any other securities or options to acquire such securities issued for services, describing (1) the securities, (2) the persons or entities to whom such securities were issued and (3) the services provided by such persons or entities. The list shall indicate:

A. The nature of each offering (e.g., Securities Act Rule 504, intrastate, etc.);

The company has not issued any additional shares during the past two years

With respect to private offerings of securities, the list shall also indicate the identity of the persons who purchased securities in such private offering; *provided*, *however*, that in the event that any such person is an entity, the list shall also indicate (a) the identity of each natural person beneficially owning, directly or indirectly, more than ten percent (10%) of any class of equity securities of such entity and (b) to the extent not otherwise disclosed, the identity of each natural person who controlled or directed, directly or indirectly, the purchase of such securities for such entity.

5) Financial Statements

The Company has separately filed the following unaudited financial statements that are incorporated herein by reference on the same date as this report.

- A. Balance sheet;
- B. Statement of income:
- C. Statement of cash flows;
- D. Financial notes: and
- E. Audit letter, if audited

The financial statements have been prepared in accordance with US GAAP.

Information contained in a Financial Report is considered current until the due date for the subsequent Financial Report. To remain in the OTC Pink Current Information tier, a company must post its Annual Report within 90 days from its fiscal year-end date and Quarterly Reports within 45 days of its fiscal quarter-end date.

6) Describe the Issuer's Business, Products and Services

Describe the issuer's business so a potential investor can clearly understand the company. In answering this item, please include the following:

A. a description of the issuer's business operations;

On December 3, 2009, Tytan Holdings, Inc. completed acquisition of Tytan International, Inc., a tractor Company with exclusive manufacturing agreements in China. With the recent explosion of the Chinese automobile Industry, there has been a huge boom in tractor production quality. The Company intends to capitalize on this development by introducing a new line of products not yet seen in the U.S. or Canada. Tytan expects this high quality equipment to be competitive with what is currently available to the North American consumer of small tractors and implements.

Tytan Holdings, Inc acts as a holding company for its wholly owned subsidiary, Tytan International, Inc., the Company generates revenue through the sale of tractors and tractor implements. Tytan International, Inc.'s products are in competition with several brands in the small to medium acreage market. The Company believes that its long standing customer and dealer relationships, quality equipment, affordable prices, and innovation are keys to the Company's competitive edge.

Tytan Holdings, Inc. does not deal directly in the manufacturing of any product and does not rely on sources and availability of raw materials or principal suppliers. Tytan's wholly owned subsidiary, however, does rely on various sources of raw materials and a limited number of product suppliers in China. Tytan Holdings, Inc. and its subsidiaries have an expansive client base with no single or specific reliance on any particular investor or purchaser of the subsidiary's products.

All products imported by Tytan International, Inc. are cleared by the US Customs Office upon entry to the US. All engine meet and are certified for EPA Emission compliance and OSHA requirements before entry into the US market.

Tytan has certain proprietary designs that are patents approved by the United State Patent Office, United States Patent on a Wood Chipper and also for its United States Patent 4N1 Bucket for the tractor Front Loader.

B. Date and State (or Jurisdiction) of Incorporation:

June 18, 1975, Colorado

C. the issuer's primary and secondary SIC Codes;

6719,

D. the issuer's fiscal year end date;

Dec 31

E. principal products or services, and their markets;

Tytan Holdings, Inc acts as a holding company for its wholly owned subsidiary, Tytan International, Inc., the Company generates revenue through the sale of tractors and tractor implements. Tytan International, Inc.'s products are in competition with several brands in the small to medium acreage market.

7) Describe the Issuer's Facilities

The goal of this section is to provide a potential investor with a clear understanding of all assets, properties or facilities owned, used or leased by the issuer.

In responding to this item, please clearly describe the assets, properties or facilities of the issuer, give the location of the principal plants and other property of the issuer and describe the condition of the properties. If the issuer does not have complete ownership or control of the property (for example, if others also own the property or if there is a mortgage on the property), describe the limitations on the ownership.

If the issuer leases any assets, properties or facilities, clearly describe them as above and the terms of their leases.

Tytan Holdings, Inc. principal office location is at 5225 Meeker Drive, Kalama, Washington 98625. This location is also the Headquarters of Tytan International, Inc. The property is leased, and acts, not only as a corporate headquarters but, also as a retail dealership, inventory storage, service shop, parts department, shipping depot, and showroom.

This location is clearly viewable to the high volume traffic of Interstate 5. Signage and inventory are clearly visible from both directions of the interstate highway. Tytan Holdings leases its facilities at 5225 Meeker Drive, Kalama,

OTC Markets Group Inc.

WA 98625 from Mark Leonard, its President, under a triple net lease for \$4,000.00 per month. The term of the lease is for 4 years, and ends on June 30, 2015 with an option to renew. Leonard received no rent payments from the Company in 2012.

8) Officers, Directors, and Control Persons

The goal of this section is to provide an investor with a clear understanding of the identity of all the persons or entities that are involved in managing, controlling or advising the operations, business development and disclosure of the issuer, as well as the identity of any significant shareholders.

A. <u>Names of Officers, Directors, and Control Persons</u>. In responding to this item, please provide the names of each of the issuer's executive officers, directors, general partners and control persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities), as of the date of this information statement.

Mark Leonard - President and Chairman of the Board

- B. <u>Legal/Disciplinary History</u>. Please identify whether any of the foregoing persons have, in the last five years, been the subject of:
 - 1. A conviction in a criminal proceeding or named as a defendant in a pending criminal proceeding (excluding traffic violations and other minor offenses);

None

2. The entry of an order, judgment, or decree, not subsequently reversed, suspended or vacated, by a court of competent jurisdiction that permanently or temporarily enjoined, barred, suspended or otherwise limited such person's involvement in any type of business, securities, commodities, or banking activities;

<u>None</u>

 A finding or judgment by a court of competent jurisdiction (in a civil action), the Securities and Exchange Commission, the Commodity Futures Trading Commission, or a state securities regulator of a violation of federal or state securities or commodities law, which finding or judgment has not been reversed, suspended, or vacated; or

None

4. The entry of an order by a self-regulatory organization that permanently or temporarily barred suspended or otherwise limited such person's involvement in any type of business or securities activities.

None

- C. <u>Beneficial Shareholders</u>. Provide a list of the name, address and shareholdings or the percentage of shares owned by all persons beneficially owning more than ten percent (10%) of any class of the issuer's equity securities. If any of the beneficial shareholders are corporate shareholders, provide the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders.
 - a. Mark Leonard, CEO

500,000 Shares Series A

b. Holly A. King

c. Heather S. Mockovak

d. Pam Copen

e. Paul Stringer

50,000 Shares Series A 50,000 Shares Series A 200,000 Shares Series B 200,000 Shares Series B

9) Third Party Providers

Please provide the name, address, telephone number, and email address of each of the following outside providers that advise your company on matters relating to operations, business development and disclosure:

Legal Counsel Jonathan D. Leinwand, P.A. 200 S. Andrews Ave. Suite 703B Fort Lauderdale, FL 33301 Tel (954) 903-7856 Fax (954) 252-4265

10) Issuer Certification

The issuer shall include certifications by the chief executive officer and chief financial officer of the issuer (or any other persons with different titles, but having the same responsibilities).

The certifications shall follow the format below:

- I, Mark Leonard, CEO certify that:
 - 1. I have reviewed this annual disclosure statement of Tytan Holdings, Inc.;
 - 2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
 - 3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

June 27, 2013

/s/ Mark Leonard, CEO

/s/ Mark Leonard, CFO