

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052926

FILED
Jan 09, 2012
Secretary of State

Entity Name: TERRASTRUCTURE ENGINEERING CORPORATION

Current Principal Place of Business:

354 QUINTARA STREET
SAN FRANCISCO, CA 94116 US

New Principal Place of Business:

Current Mailing Address:

354 QUINTARA STREET
SAN FRANCISCO, CA 94116 US

New Mailing Address:

FEI Number: 26-2714652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY KANE - KANE & ASSOCIARES
670 WEST FAIRBANKS AVENUE
WINTER PARK, FL 327894749 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: COOK, RACHEL N
Address: 354 QUINTARA STREET
City-St-Zip: SAN FRANCISCO, CA 94116 US

Title: T/S
Name: COOK, BRIAN W
Address: 354 QUINTARA STREET
City-St-Zip: SAN FRANCISCO, CA 94116 US

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: RACHEL N. COOK

P

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date