

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000067816

FILED
Dec 09, 2011
Secretary of State

Entity Name: TERRACAP BR DEVELOPERS, INC.

Current Principal Place of Business:

100 SHEPPARD AVENUE EAST
SUITE 502
TORONTO, ON M2N 6N5 CA

New Principal Place of Business:

Current Mailing Address:

100 SHEPPARD AVENUE EAST
SUITE 502
TORONTO, ON M2N 6N5 CA

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANN, CHARLES ESQ.
1833 HENDRY STREET
FORT MYERS, FL 33901 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: KRAUSS, LARRY
Address: 100 SHEPPARD AVE. EAST #502
City-St-Zip: TORONTO, ON M2N 6N5 CA

Title: S
Name: WILLIAMS, GARY R
Address: 15970 TRIPLE CROWN CT.
City-St-Zip: FT. MYERS, FL 33912 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: LARRY KRAUSS

P

12/09/2011

Electronic Signature of Signing Officer or Director

Date