2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2011
Secretary of State

DOCUMENT# P10000072078

Entity Name: TERRA CAPITAL MANAGEMENT GROUP INC.

Current Principal Place of Business:

3810 MURRELL RD
#169
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

3810 MURRELL RD
#169
ROCKLEDGE, FL 32955

New Mailing Address:

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

Name and Address of Current Registered Agent:

JACKSON, EBOTON K
3810 MURRELL RD
#173
ROCKLEDG, FL 32955 US

Name and Address of New Registered Agent:

JACKSON, EBOTON K
3810 MURRELL RD
#173
ROCKLEDGE, FL 32955 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: EBOTON K JACKSON 02/02/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: JACKSON, EBOTON K
Address: 3810 MURRELL RD 173
City-St-Zip: ROCKLEDGE, FL 32955

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: EBOTON K JACKSON CEO 02/02/2011
Electronic Signature of Signing Officer or Director Date