

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105987

FILED
Mar 29, 2012
Secretary of State

Entity Name: TERRA NOVA RESEARCH & DEVELOPMENT, INC.

Current Principal Place of Business:

217 HIBISCUS AVENUE
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1931
STUART, FL 34995

New Mailing Address:

FEI Number: 32-0367490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEEN, DAVID
217 HIBISCUS AVENUE
STUART, FL 34996 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: KEEN, DAVID
Address: 217 HIBISCUS AVENUE
City-St-Zip: STUART, FL 34995 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: DAVID KEEN

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date