

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037349

Entity Name: THE TERRA GROUP, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

2107 WINGATE BEND
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2107 WINGATE BEND
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 54-1588204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JOEL D
2107 WINGATE BEND
WELLINGTON, FL 33414 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: PD
Name: MATHIS, JOEL D
Address: 2107 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: MATHIS, MAREN M
Address: 2107 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414

Title: SD
Name: MATHIS, RAYMOND A
Address: 2107 WINGATE BEND
City-St-Zip: WELLINGTON, FL 33414

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: JOEL D. MATHIS

_____ Electronic Signature of Signing Officer or Director

PRES

01/17/2011

_____ Date