

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003472

Entity Name: TTERRA, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1020 EAST LAFAYETTE STREET
SUITE 110
TALLAHASSEE, FL 32302

Current Mailing Address:

P.O. BOX 930
TALLAHASSEE, FL 32302

New Principal Place of Business:

1020 EAST LAFAYETTE STREET
SUITE 101
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3554501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, DAVID A
1020 EAST LAFAYETTE STREET
SUITE 110
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

BARRETT, DAVID A
1020 EAST LAFAYETTE STREET
SUITE 101
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

06/24/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETT, DAVID A
Address: 1020 E. LAFAYETTE STREET, SUITE 110
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRETT, DAVID A
Address: 1020 E. LAFAYETTE STREET, SUITE 101
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A. BARRETT

D

06/24/2009

Electronic Signature of Signing Officer or Director

Date