2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004818

Entity Name: TERNER ENTERPRISES, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 BRICKELL KEY DRIVE 3191 CORAL WAY SUITE 203 SUITE 406 MIAMI, FL 33131 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

 501 BRICKELL KEY DRIVE
 3191 CORAL WAY

 SUITE 203
 SUITE 406

 MIAMI, FL 33131
 MIAMI, FL 33145

FEI Number: 65-0733782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKBUG GRAYSON & SUIGER P.A.
25 SE 2ND AVENUE #730
MIAMI, FL 33131
US
BLAXBERG GRAYSON P.A.
25 SE 2ND AVENUE #730
MIAMI, FL 33131
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: MOISES GRAYSON 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TERNER, SALOMON

Address: 3191 CORAL WAY, SUITE 406

City-St-Zip: MIAMI, FL 33145

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: SALOMON TERNER P 02/17/2011