2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714274

FILED Mar 16, 2011 Secretary of State

Entity Name: GERMAINE TERRACE, INC.

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

1133 S. UNIVERSITY DRIVE 211

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

PO BOX 19439

PLANTATION, FL 33318 US

FEI Number: 59-1352859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUCKER & TIGHE, P.A. 800 E. BROWARD BLVD #710 FORT LAUDERDALE, FL 33301 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 Date

OFFICERS AND DIRECTORS:

Title: DS

Name: SNEED, JOHN Address: 3223 NE 56ST #2

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D

Name: HATCH, MARIAH R Address: 542 PAWPAW COVE City-St-Zip: ANNAPOLIS, MD 21401

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN T. SNEED DS 03/16/2011