

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000269

Entity Name: TERRASPARK INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

12 RIDGEFIELD ROAD
TORONTO, ONTARIO, CA M4N 3H8

New Principal Place of Business:

12 RIDGEFIELD ROAD
TORONTO, ONTARIO, CA M4N 3H8 XX

Current Mailing Address:

12 RIDGEFIELD ROAD
TORONTO, ONTARIO, CA M4N 3H8

New Mailing Address:

12 RIDGEFIELD ROAD
TORONTO, ONTARIO, CA M4N 3H8 XX

FEI Number: 98-0216447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVENUE, #101
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: FERNANDES, RUI MR.
Address: 12 RIDGEFIELD ROAD
City-St-Zip: TORONOT ONTARIO CANADA, CA M4N 3H8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: FERNANDES, RUI MR.
Address: 12 RIDGEFIELD ROAD
City-St-Zip: TORONOT ONTARIO CANADA, CA M4N 3H8 XX

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: RUI FERNANDES

MR.

03/10/2009

Electronic Signature of Signing Officer or Director

Date