

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000269

Entity Name: TERRASPARK INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CDP
Name: FERNANDES, RUI MR.
Address: 12 RIDGEFIELD ROAD
City-St-Zip: TORONTO ONTARIO CANADA, CA M4N 3H8 XX

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: RUI FERNANDES

MR.

03/12/2011

Electronic Signature of Signing Officer or Director

Date