

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006328

FILED
Feb 18, 2011
Secretary of State

Entity Name: TERRA RENEWAL SERVICES, INC.

Current Principal Place of Business:

201 SOUTH DENVER AVENUE
2ND FLOOR
RUSSELLVILLE, AR 72801

New Principal Place of Business:

Current Mailing Address:

201 SOUTH DENVER AVENUE
2ND FLOOR
RUSSELLVILLE, AR 72801

New Mailing Address:

FEI Number: 71-0774612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: MCNEILL, ANDREW M
Address: 201 SOUTH DENVER 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72801

Title: CFO
Name: MOYER, SCOTT
Address: 201 SOUTH DENVER, 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72801

Title: VP
Name: WALKER, SCOTT
Address: 201 S DENVER, 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72801

Title: CONT
Name: PFEIFER, LARRY
Address: 201 S DENVER, 2ND FLOOR
City-St-Zip: RUSSELLVILLE, AR 72811

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: LARRY PFEIFER

CONT

02/18/2011

Electronic Signature of Signing Officer or Director

Date