

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006328

FILED
Mar 30, 2012
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:

1100 E CAMPBELL RD
SUITE 220
RICHARDSON, TX 75081

Current Mailing Address:

201 SOUTH DENVER AVENUE
2ND FLOOR
RUSSELLVILLE, AR 72801

New Mailing Address:

1100 E CAMPBELL RD
SUITE 220
RICHARDSON, TX 75081

FEI Number: 71-0774612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BUDHU, DONALD
Address: 1100 E CAMPBELL RD, STE 220
City-St-Zip: RICHARDSON, TX 75081

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: DONALD BUDHU

CFO

03/30/2012

Electronic Signature of Signing Officer or Director

Date