2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000586

Entity Name: TERRAPOINTE SERVICES INC.

FILED Mar 04, 2011 Secretary of State

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

50 N LAURA STREET SUITE 1900 1301 RIVERPLACE BLVD. JACKSONVILLE, FL 32202

SUITE 2300

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1301 RIVERPLACE BLVD. 50 N LAURA STREET SUITE 1900 JACKSONVILLE, FL 32202

SUITE 2300

JACKSONVILLE, FL 32207

FEI Number: 06-1158895 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MARGIOTTA, CHARLES Name:

1301 RIVERPLACE BLVD., SUITE 2300 Address:

City-St-Zip: JACKSONVILLE, FL 32207

Title: VΡ

Name: STACKPOOLE, JAMES M

1301 RIVERPLACE BLVD., SUITE 2300 Address:

JACKSONVILLE, FL 32202 City-St-Zip:

Title: SECR

FRAZIER, III, W. E Name:

1301 RIVERPLACE BLVD., SUITE 2300 Address:

City-St-Zip: JACKSONVILLE, FL 32207

Title: TREA

AUGUSTE, MACDONALD Name:

Address: 1301 RIVERPLACE BLVD., SUITE 2300

City-St-Zip: JACKSONVILLE, FL 32207

Title: DIR

Name: THOMAS, LEE M

1301 RIVERPLACE BLVD., SUITE 2300 Address:

City-St-Zip: JACKSONVILLE, FL 32207

Title: **ASEC**

Name: ARTHUR, TRACY K

1301 RIVERPLACE BLVD., SUITE 2300 Address:

City-St-Zip: JACKSONVILLE, FL 32207

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: W. E. FRAZIER. III SECR 03/04/2011