

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001872

Entity Name: TERANEX SYSTEMS, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

2800 DISCOVERY DRIVE
SUITE 270
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

2800 DISCOVERY DRIVE
SUITE 270
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 26-4806687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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: PETTY, GRANT
Address: UNIT 2003 45 HAIG ST SOUTHBANK
City-St-Zip: MELBOURNE, VI 3006 AU

Title: DR
Name: BARBER, PETER
Address: 25 SHELFORD ROAD #03-02
City-St-Zip: SINGAPORE, SI 288415

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: GRANT PETTY

CEO

03/18/2012

Electronic Signature of Signing Officer or Director

Date