

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002807

FILED
Mar 15, 2011
Secretary of State

Entity Name: TERRA TECH INTERNATIONAL INC.

Current Principal Place of Business:

12969 N.W. 9 TERRACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

12969 N.W. 9 TERRACE
MIAMI, FL 33182

New Mailing Address:

12969 N.W. 9 TERRACE
MIAMI, FL 33182

FEI Number: 90-0491935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURGO, MATHEW
12969 N.W. 9 TERRACE
MIAMI, FL 33182 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: PS
Name: MURGO, MATHEW
Address: 12969 N.W. 9 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: VP
Name: MATICHENKOV, VLADIMIR
Address: 12969 N.W. 9 TERRACE
City-St-Zip: DORAL, FL 33182

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: MATHEW MURGO

PS

03/15/2011

Electronic Signature of Signing Officer or Director

Date