2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31233

Entity Name: U.S. TERRA CORPORATION

FILED Mar 15, 2011 Secretary of State

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

6500 WEST ROGERS CIR **SUITE 8000**

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6500 WEST ROGERS CIR SUITE 8000 BOCA RATON, FL 33487

US

FEI Number: 59-2714245 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:

SOYSAL, BRENT A 3459 PINE HAVEN CIRCLE BOCA RATON, FL 33434

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:

SOYSAL, BRENT Name: 3459 PINE HAVEN CIR Address: City-St-Zip: BOCA RATON, FL 33431

Title: VΡ

Name: SOYSAL, JAY C VP

Address: 550 S. OCEAN BLVD, APT 1701 BOCA RATON, FL 33432 City-St-Zip:

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: BRENT SOYSAL **PRES** 03/15/2011