

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L31688

**FILED**  
**Apr 01, 2011**  
**Secretary of State**

**Entity Name:** THE TERRAMAR GROUP, INC.

**Current Principal Place of Business:**

127-A S WASHINGTON STREET  
NAPERVILLE, IL 605660649 US

**New Principal Place of Business:**

**Current Mailing Address:**

1401 E. BROWARD BLVD  
STE 300  
FORT LAUDERDALE, FL 333012116 US

**New Mailing Address:**

**FEI Number:** 65-0194527      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HODGES, PERRY W JR  
1401 E. BROWARD BLVD  
STE 300  
FORT LAUDERDALE, FL 333012116 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: DPS  
Name: FUCILLA, BRIAN S  
Address: P O BOX 649  
City-St-Zip: NAPERVILLE, IL 60566

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: BRIAN S. FUCILLA

DPS

04/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date