

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31688

FILED
Apr 04, 2012
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:

127-A S WASHINGTON STREET
NAPERVILLE, IL 60540 US

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date