

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35743

FILED
Apr 02, 2008
Secretary of State

Entity Name: TERRATECH DISTRIBUTORS, INC

Current Principal Place of Business:

15200 105TH DRIVE SOUTH
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 480095
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 65-0187558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A. BAKER
15200 105TH DRIVE SOUTH
DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, MARK A.,
Address: 4024 MAURICE DR.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: BAKER, MARK A.,
Address: 4024 MAURICE DR.
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK A BAKER

Electronic Signature of Signing Officer or Director

PVP

04/02/2008

Date