2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51577

Entity Name: TERA INDUSTRIES, INC.

FILED Mar 25, 2010 Secretary of State

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

7634 CENTRAL INDUSTRIAL DR RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

7634 CENTRAL INDUSTRIAL 7634 CENTRAL INDUSTRIAL DR RIVIERA BEACH, FL 33404 US RIVIERA BEACH, FL 33404 US

FEI Number: 59-2993171 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:

MALONE, STEVEN 7634 CENTRAL INDUSTRIAL DR. RIVIERA BEACH, FL 33404 US

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: DP

Name: MALONE, STEVEN

Address: 7634 CENTRAL INDUSTRIAL DR. City-St-Zip: RIVIERA BEACH, FL 33404

Title: DV

Name: SUH, EDWARD

Address: 7634 CENTRAL INDUSTRIAL DR. City-St-Zip: RIVIERA BEACH, FL 33404

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: EDWARD SUH VP 03/25/2010