

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73683

FILED
Feb 03, 2011
Secretary of State

Entity Name: TERRA ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

5215 W LAUREL STREET STE 110
TAMPA, FL 33607 US

New Principal Place of Business:

5555 W. WATERS AVE.
SUITE 610
TAMPA, FL 33634 US

Current Mailing Address:

5215 W LAUREL STREET STE 110
TAMPA, FL 33607 US

New Mailing Address:

5555 W. WATERS AVE.
SUITE 610
TAMPA, FL 33634 US

FEI Number: 59-3022514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHENBERGER, DANIEL W
5215 W LAUREL STREET STE 110
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ROTHENBERGER, DANIEL W
5555 W. WATERS AVE.
SUITE 610
TAMPA, FL 33634 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROTHENBERGER, DANIEL W
Address: 423 HERMOSITA DRIVE
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: VP
Name: OURAL, CRAIG R
Address: 2106 KYRA DR
City-St-Zip: TAMPA, FL 33612 US

Title: VP
Name: WALKER, STEVEN T
Address: 2162 SERPENTINE CIR. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

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: CRAIG R. OURAL

VP

02/03/2011

Electronic Signature of Signing Officer or Director

Date