## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# L73683

FILED Jan 19, 2012 Secretary of State

Entity Name: TERRA ENVIRONMENTAL SERVICES, INC.

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

5555 W. WATERS AVE. SUITE 610

TAMPA, FL 33634 US

Current Mailing Address: 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: 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:

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: DANIEL W. ROTHENBERGER PRES 01/19/2012