

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009300

FILED
Jan 27, 2011
Secretary of State

Entity Name: TIERRA CONSULTING GROUP, INC.

Current Principal Place of Business:

5815 NORTH ANDREWS WAY
SUITE B
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5815 NORTH ANDREWS WAY
SUITE B
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0982209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEDNEK, GEORGE ESQ.
444 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL 33435 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: P
Name: ZEDNEK, SCOTT C P.G.
Address: 5815 NORTH ANDREWS WAY, SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: VINSON, ROBERT L P.E.
Address: 5815 NORTH ANDREWS WAY, SUITE B
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SCOTT ZEDNEK

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date