

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096528

FILED
Apr 29, 2011
Secretary of State

Entity Name: TERRA MAR FINANCIAL CORP.

Current Principal Place of Business:

5000-18 HIGHWAY 17, 92
ORANGE PARK, FL 32003

New Principal Place of Business:

5000-18 HIGHWAY 17 # 92
ORANGE PARK, FL 32003

Current Mailing Address:

5000-18 HIGHWAY 17, 92
ORANGE PARK, FL 32003

New Mailing Address:

5000-18 HIGHWAY 17 # 92
ORANGE PARK, FL 32003

FEI Number: 65-1055953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEE, GLENN R
2125 BLUE HERON COVE RD
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MEE, GLENN R
2125 BLUE HERON COVE DR
ORANGE PARK, FL 32003 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEE, GLENN R
Address: 2125 BLUE HERON COVE DR
City-St-Zip: ORANGE PARK, FL 32003

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: GLENN MEE

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date