

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059664

FILED
Apr 19, 2011
Secretary of State

Entity Name: TERCE GROUP INC.

Current Principal Place of Business:

15000 NW US HWY 441
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

7820 S.W.50TH ROAD
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDHARI, DEVANG
7820 S.W.50TH ROAD
GAINESVILLE, FL 32608 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: CHAUDHARI, DEVANG
Address: 7820 S.W. 50TH ROAD
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: CHAUDHARI, PARTH R
Address: 7820 SW 50TH RD
City-St-Zip: GAINESVILLE, FL 32608

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: DEVANG CHAUDHARI

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date