

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130662

Entity Name: TERRASERV INC.

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

1636 SMITHFIELD WAY
SUITE 1192
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1636 SMITHFIELD WAY
SUITE 1192
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 54-2086270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE
1400
ORLANDO, FL 32801 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: LOCKYER, ALFRED CHARLES III
Address: 1458 MT LAUREL DR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST
Name: LOCKYER, ALFRED CHARLES III
Address: 1458 MT LAUREL DR.
City-St-Zip: WINTER SPRINGS, FL 32708

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: ALFRED CHARLES LOCKYER

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date