2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059009

Entity Name: TERRIER VENTURES, INC.

FILED Feb 03, 2011 Secretary of State

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

7040 W PALMETTO PARK RD STE 284 7050 W PALMETTO PARK RD STE 284

BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7040 W PALMETTO PARK RD STE 284 7050 W PALMETTO PARK RD STE 284

BOCA RATON, FL 33433 BOCA RATON, FL 33433

FEI Number: 54-2112218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYON, JAMES B

3300 UNIVERSITY DR STE 802

CODAL SPRINGS FL 33065 LIS

SUITE 2000

CORAL SPRINGS, FL 33065 US SUITE 2000 BOCA RATON, FL 33487 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: SHAWNE BLAIR 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CRUPI, DARYL

Address: 7050 W PALMETTO PARK RD STE 284

City-St-Zip: BOCA RATON, FL 33433

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: DARYL CRUPI PRES 02/03/2011