

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041170

FILED
Feb 15, 2011
Secretary of State

Entity Name: TERRA-MAX ENGINEERING, INC.

Current Principal Place of Business:

1507 S. HIAWASSEE RD., STE 211
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0844773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, PA
20 N. ORANGE AVENUE
SUITE 600
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: PD
Name: BARQ, MOMTAZ
Address: 1507 S. HIAWASSEE RD., STE 211
City-St-Zip: ORLANDO, FL 32835

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: MOMTAZ BARQ

PD

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date