

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077047

FILED
Dec 20, 2011
Secretary of State

Entity Name: TERRA NOVA TELECOM, INC.

Current Principal Place of Business:

88101 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 372139
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 55-0868454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, ANDREW ESQ
88101 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 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: CEO
Name: MIKALSON, WILLIAM A
Address: PO BOX 372139
City-St-Zip: KEY LARGO, FL 33037

Title: P
Name: MIKALSON, TRAVIS
Address: PO BOX 372139
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: NICHOLSON, DELAINE
Address: PO BOX 372139
City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM A MIKALSON

CEO

12/20/2011

Electronic Signature of Signing Officer or Director

Date