2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090162

Entity Name: TERRA FORGE, INC.

FILED Apr 28, 2011 Secretary of State

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

4159 BARRANCAS AVE. PENSACOLA, FL 32507 US

Current Mailing Address: New Mailing Address:

4159 BARRANCAS AVE PENSACOLA, FL 32507

FEI Number: 51-0524375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARCIA, IVAN PH.D 6088 BERRYHILL RD MILTON, FL 32570 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 VAIL, ROBERT C

 Address:
 609 N SPRING STREET

 City-St-Zip:
 PENSACOLA, FL 32501

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: ROBERT C VAIL PST 04/28/2011