2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126206

FILED
Feb 03, 2011
Secretary of State

Entity Name: TERRA CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

4452 MCGIRTS BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4452 MCGIRTS BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-1571326 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEPHEN E. TILLEY, PA CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 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: BARKER, JON M
Address: 4452 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: BRYAN, THOMAS
Address: 6247 ORTEGA FARMS BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: JM BARKER — P — 02/03/2011

Electronic Signature of Signing Officer or Director — Date