

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149065

FILED
Apr 05, 2010
Secretary of State

Entity Name: TERRA SAGE CORPORATION

Current Principal Place of Business:

18456 LOST LAKE WAY
JUPITER, FL 33458

New Principal Place of Business:

1515 GEORGIA STREET
NAPA, CA 94559

Current Mailing Address:

18456 LOST LAKE WAY
JUPITER, FL 33458

New Mailing Address:

1515 GEORGIA STREET
NAPA, CA 94559

FEI Number: 20-1835966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIN, SARAH
18456 LOST LAKE WAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SHARFF, WITTMER, KURTZ & JACKSON, P.A.
4627 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: JOE JACKSON

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WALLIN, SARAH
Address: 18456 LOST LAKE WAY
City-St-Zip: JUPITER, FL 33458

Title: D
Name: WALLIN, D. CLAY
Address: 18456 LOST LAKE WAY
City-St-Zip: JUPITER, FL 33458

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: DCWALLIN

D

04/05/2010

Electronic Signature of Signing Officer or Director

Date