

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149065

FILED
Mar 24, 2011
Secretary of State

Entity Name: TERRA SAGE CORPORATION

Current Principal Place of Business:

1515 GEORGIA STREET
NAPA, CA 94559

New Principal Place of Business:

Current Mailing Address:

1515 GEORGIA STREET
NAPA, CA 94559

New Mailing Address:

FEI Number: 20-1835966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARFF, WITTMER, KURTZ & JACKSON, P.A.
4627 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: D
Name: WALLIN, SARAH
Address: 1515 GEORGIA STREET
City-St-Zip: NAPA, CA 94559

Title: D
Name: WALLIN, D. CLAY
Address: 1515 GEORGIA ST
City-St-Zip: NAPA, CA 94559

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

03/24/2011

Electronic Signature of Signing Officer or Director

Date