

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169681

Entity Name: TERRACLOUD, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

6955 HANGING MOSS ROAD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1345
CHRISTMAS, FL 32709 US

New Mailing Address:

PO BOX 4194
WINTER PARK, FL 32793 US

FEI Number: 20-2024337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, CARSON L
6955 HANGING MOSS ROAD
WINTER PARK, FL 32792 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: PT
Name: SHAFFER, CARSON L
Address: 6955 HANGING MOSS ROAD
City-St-Zip: WINTER PARK, FL 32792 US

Title: EVPS
Name: WILSON, WALTER J
Address: 6955 HANGING MOSS ROAD
City-St-Zip: WINTER PARK, FL 32792 US

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: WALTER J. WILSON

EVP

02/17/2012

Electronic Signature of Signing Officer or Director

Date