

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001637

FILED
Jan 07, 2010
Secretary of State

Entity Name: TERNARY PROPERTY GROUP, INC.

Current Principal Place of Business:

2147 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

5115 N. ARMENIA AVE.
TAMPA, FL 33603 US

Current Mailing Address:

2147 NE COACHMAN ROAD
CLEARWATER, FL 33765 US

New Mailing Address:

5115 N. ARMENIA AVE.
TAMPA, FL 33603 US

FEI Number: 20-2110267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESKINER, AYDIN D
2147 NE COACHMAN RD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

KESKINER, AYDIN D
5115 N. ARMENIA AVE.
TAMPA, FL 33603 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: AYDIN KESKINER

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KESKINER, AYDIN D
Address: 5115 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: D
Name: MERRIAM, LYNNE E
Address: 5115 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33603 US

Title: D
Name: MCGILVARY, SARA A
Address: 5115 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33603 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: AYDIN KESKINER

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date