

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111806

Entity Name: TERRA GRAPHICS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5480 LYNN LAKE DR S
SAINT PETERSBURG, FL 33712 US

New Principal Place of Business:

2230 CALEXICO WAY S
SAINT PETERSBURG, FL 33712 US

Current Mailing Address:

5480 LYNN LAKE DR S
SAINT PETERSBURG, FL 33712 US

New Mailing Address:

2230 CALEXICO WAY S
SAINT PETERSBURG, FL 33712 US

FEI Number: 20-3330825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHYMAN, CHRISTAL
5480-C LYNNLAKE DR S.
SAINT PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

SMITHYMAN, CHRISTAL
2230 CALEXICO WAY S
SAINT PETERSBURG, FL 33712 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: METCALF, CURTIS J
Address: 5288 62ND STREET N.
City-St-Zip: KENNETH CITY, FL 33709 US

Title: VP () Delete
Name: GILCHRIST, ROBERT L
Address: 5480-C LYNN LAKE DR. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: CFO () Delete
Name: SMITHYMAN, CHRISTAL K
Address: 5480-C LYNN LAKE DR. S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GILCHRIST, ROBERT L
Address: 2230 CALEXICO WAY S
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: CFO (X) Change () Addition
Name: SMITHYMAN, CHRISTAL K
Address: 2230 CALEXICO WAY S
City-St-Zip: ST. PETERSBURG, FL 33712 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTAL SMITHYMAN

CFO

04/30/2009

Electronic Signature of Signing Officer or Director

Date