

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133062

Entity Name: TERRANOVANET, INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

913 LA PALOMA ROAD
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

913 LA PALOMA ROAD
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 47-0803411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKALSON, TRAVIS N
913 LA PALOMA ROAD
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MIKALSON, TRAVIS N
438 LIME DRIVE
KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIKALSON, TRAVIS N
Address: 913 LA PALOMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: MIKALSON, TRAVIS N
Address: 913 LA PALOMA ROAD
City-St-Zip: KEY LARGO, FL 33037 US

Title: S/T
Name: NICHOLSON, DELAINE R
Address: 913 LA PALOMA ROAD
City-St-Zip: KEY LARGO, FL 33037 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: DELAINE R. NICHOLSON

Electronic Signature of Signing Officer or Director

S/T

03/28/2011

Date