2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049483

Entity Name: TERRA FIRMA REALTY GROUP, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 N.E. 3RD AVE., #7 229 DEL PRADO BLVD N. #10 CAPE CORAL, FL 33990 US CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

303 N.E. 3RD AVE., #7 6081 SILVER KING BLVD. #1004 CAPE CORAL, FL 33990 US CAPE CORAL, FL 33914 US

FEI Number: 20-8906396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, PAMELA M
2508 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33904 US

JOHNSON, PAMELA M
6081 SILVER KING BLVD. #1004
CAPE CORAL, FL 33914 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: PAMELA M. JOHNSON 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: JOHNSON, PAMELA M
Address: 6081 SILVER KING BLVD #1004
City-St-Zip: CAPE CORAL, FL 33914 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: PAMELA M. JOHNSON PSTD 02/24/2011