

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004559

FILED
Feb 08, 2009
Secretary of State

Entity Name: TERRA GROUP HOLDINGS, INC.

Current Principal Place of Business:

611 CLAYTON STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

230 WHITE OAK CIRCLE
MAITLAND, FL 32751 US

Current Mailing Address:

P.O. BOX 547491
ORLANDO, FL 32854 US

New Mailing Address:

P.O. BOX 1006
NOTRE DAME, IN 46556 US

FEI Number: 71-1044669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDEN, JAMES P
611 CLAYTON STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

LYDEN, JAMES P
230 WHITE OAK CIRCLE
MAITLAND, FL 32751 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYDEN, JAMES P
Address: 611 CLAYTON STREET
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYDEN, JAMES P
Address: 230 WHITE OAK CIRCLE
City-St-Zip: MAITLAND, FL 32751 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: JAMES P. LYDEN

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date