

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060292

FILED
Jan 11, 2011
Secretary of State

Entity Name: TERRACAP GP CORP

Current Principal Place of Business:

1314 CAPE CORAL PKWY
SUITE 320
CAPE CORAL, FL 33904 US

Current Mailing Address:

1314 CAPE CORAL PKWY
SUITE 320
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1314 CAPE CORAL PKWY EAST
SUITE 320
CAPE CORAL, FL 33904 US

New Mailing Address:

1314 CAPE CORAL PKWY EAST
SUITE 320
CAPE CORAL, FL 33904 US

FEI Number: 26-2976843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGENBUCKLE, WALTER S
1314 CAPE CORAL PKWY
SUITE 320
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HAGENBUCKLE, WALTER S
1314 CAPE CORAL PKWY EAST
SUITE 320
CAPE CORAL, FL 33904 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: HAGENBUCKLE, WALTER S
Address: 1314 CAPE CORAL PKWY EAST, SUITE 320
City-St-Zip: CAPE CORAL, FL 33904 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: WALTER S. HAGENBUCKLE

D, P

01/11/2011

Electronic Signature of Signing Officer or Director

Date