

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071188

Entity Name: TERRYSON, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1674 MERIDIAN AVENUE
410
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1674 MERIDIAN AVENUE
410
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0818529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTICK, ELLIOT D
7390 NW 5TH STREET
1
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W 41ST STREET
MIAMI BEACH, FL 33140 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: MICHAEL ROSENBAUM, ESQ.

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNING, TERRENCE
Address: 1674 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: TERRENCE DOWNING

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date