

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056815

FILED
Jul 12, 2012
Secretary of State

Entity Name: TERRA PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

710 NEW PROVIDENCE PROMENADE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

15-21 FISHERMAN'S ROAD
POST OFFICE BOX 161
WITLESS BAY, NL A0A 4KO, XX XX

New Mailing Address:

FEI Number: 99-0367902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELL, MATTHEW L
BELL & VAN GRONDELLE CPA FIRM
109 AMBERSWEET WAY STE 401
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

BELL, MATTHEW L
109 AMBERSWEET WAY
STE 401
DAVENPORT, FL 33897 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: MATTHEW L BELL

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: TOBIN, JOAN M
Address: 15-21 FISHERMAN'S ROAD
City-St-Zip: WITLESS BAY, NL A0A 4KO, XX XX

Title: DVS
Name: TOBIN, RANDELL M
Address: 15-21 FISHERMAN'S ROAD
City-St-Zip: WITLESS BAY, NL A0A 4KO, XX XX

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: JOAN M TOBIN

DPT

07/12/2012

Electronic Signature of Signing Officer or Director

Date