

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063756

FILED
Apr 30, 2012
Secretary of State

Entity Name: TERRA TECH INC.

Current Principal Place of Business:

517 S.W. 21ST STREET
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

517 S.W. 21ST STREET
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 90-0744276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JOSEPH A II
517 S.W. 21ST STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRINGTON, JOSEPH A II
Address: 517 S.W. 21ST STREET
City-St-Zip: OKEECHOBEE, FL 34974 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: JOSEPH A. HARRINGTON II

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date