2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076818

Entity Name: TERRIAN CORPORATION

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4272 BELLAIRE DR. 4272 BELLAIRE DR.

HERNANDO BEACH, FL 34607 HERNANDO BEACH, FL 34607 US

Current Mailing Address: New Mailing Address:

4272 BELLAIRE DR. 867 POND ROAD

HERNANDO BEACH, FL 34607 SPRUCE PINE, NC 28777 US

FEI Number: 56-2103689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELFERDINK, TERRY LEE 4272 BELLAIRE DR.

HERNANDO BEACH, FL 34607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELFERDINK, TERRY LEE Address: 4272 BELLAIRE DR.

City-St-Zip: HERNANDO BEACH, FL 34607 US

Title: S

Name: ELFERDINK, BONNIE LOU Address: 867 POND ROAD

City-St-Zip: SPRUCE PINE, NC 28777 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: TERRY LEE ELFERDINK P 03/21/2012