

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006337

FILED
Apr 04, 2011
Secretary of State

Entity Name: TERNUS & COMPANY, INC.

Current Principal Place of Business:

1490 SW 17TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1490 SW 17TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0366634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERNUS, THOMAS P
1490 S.W. 17 ST.
BOCA RATON, FL 33486 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: TERNUS, THOMAS
Address: 1490 S.W. 17TH STREET
City-St-Zip: BOCA RATON, FL 33486 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: THOMAS TERNUS

P

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date