

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006337

Entity Name: TERNUS & COMPANY, INC.

FILED  
Apr 16, 2012  
Secretary of State

**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:**

TERNUS, THOMAS P SR  
1490 S.W. 17 ST.  
BOCA RATON, FL 33486 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: THOMAS P TERNUS

Electronic Signature of Registered Agent

04/16/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TERNUS, THOMAS P SR  
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 P TERNUS

Electronic Signature of Signing Officer or Director

P

04/16/2012

Date