

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037349

Entity Name: THE TERRA GROUP, INC.

FILED  
Feb 18, 2010  
Secretary of State

## Current Principal Place of Business:

308 ISLAND GREEN DR  
SUITE D  
ST AUGUSTINE, FL 32092

## New Principal Place of Business:

2107 WINGATE BEND  
WELLINGTON, FL 33414

## Current Mailing Address:

308 ISLAND GREEN DR  
SUITE D  
ST AUGUSTINE, FL 32092

## New Mailing Address:

2107 WINGATE BEND  
WELLINGTON, FL 33414

FEI Number: 54-1588204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHIS, JOEL D  
308 ISLAND GREEN DR  
SUITE D  
ST. AUGUSTINE, FL 32092 US

## Name and Address of New Registered Agent:

MATHIS, JOEL D  
2107 WINGATE BEND  
WELLINGTON, FL 33414 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MATHIS, JOEL D  
Address: 2107 WINGATE BEND  
City-St-Zip: WELLINGTON, FL 33414

Title: VD  
Name: HARRIS, RICHARD S  
Address: 2107 WINGATE BEND  
City-St-Zip: WELLINGTON, FL 33414

Title: SD  
Name: MATHIS, RAYMOND A  
Address: 2107 WINGATE BEND  
City-St-Zip: WELLINGTON, FL 33414

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: JOEL D. MATHIS

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date