2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105173

Entity Name: TERRA CONSTRUCTION GROUP, INC.

FILED Apr 26, 2011 Secretary of State

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

855 28TH ST. S.

ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

855 28TH ST. S.

ST. PETERSBURG, FL 33712

FEI Number: 90-0240725 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:

RAHMAN, MOHAMMAD ADNAN

8840 9TH STREET NORTH

ST. PETERSBURG, FL 33702 US

RAHMAN, MOHAMMAD D ADNAN

8840 9TH STREET NORTH

ST. PETERSBURG, FL 33702 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: MOHAMMAD ADNAN RAHMAN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: RAHMAN, MOHAMMAD D ADNAN

Address: 8840 9TH ST N

City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D

Name: RAHMAN, MOHAMMAD D ADNAN

Address: 8840 9TH ST N

City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VP

Name: RAHMAN, MOHAMMAD A HIKMAN

Address: 10549 CORY LAKE DRIVE

City-St-Zip: TAMPA, FL 33647

Title: D

Name: RAHMAN, MOHAMMAD A HIKMAN

Address: 10549 CORY LAKE DRIVE8840 9TH ST N

City-St-Zip: TAMPA, FL 33647

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: MOHAMMAD D ADNAN RAHMAN PCEO 04/26/2011