

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01587

FILED
Mar 21, 2011
Secretary of State

Entity Name: TERRA SYSTEMS ENVIRONMENTAL CONSULTANTS, INC.

Current Principal Place of Business:

2020 SHEFFIELD RD.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9115
WINTER HAVEN, FL 338839115 US

New Mailing Address:

P.O. BOX 789
EAGLE LAKE, FL 338390789 US

FEI Number: 59-3031426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBURN, TJ MS
2020 SHEFFIELD RD.
WINTER HAVEN, FL 33880 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: DPT
Name: COBURN, TJ
Address: 2020 SHEFFIELD RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPS
Name: HEARON, ROBERT S.
Address: 2020 SHEFFIELD RD.
City-St-Zip: WINTER HAVEN, FL 33880

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: TJ COBURN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date