2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149065

Entity Name: TERRA SAGE CORPORATION

Current Principal Place of Business:

1515 GEORGIA STREET NAPA, CA 94559

Current Mailing Address:

1515 GEORGIA STREET NAPA, CA 94559 US

FEI Number: 20-1835966 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHARFF, WITTMER, KURTZ & JACKSON, P.A. 4627 PONCE DE LEON BLVD CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2013

Secretary of State

CC3289093304

Officer/Director Detail:

Title D Title

NameWALLIN, SARAHNameWALLIN, D. CLAYAddress1515 GEORGIA STREETAddress1515 GEORGIA STCity-State-Zip:NAPA CA 94559City-State-Zip:NAPA CA 94559

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: D. CLAY WALLIN

DIRECTOR

03/24/2013