

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004271

Entity Name: SPATIAL NETWORKS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

18167 US HWY 19 N
STE 240
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

18167 US HWY 19 N
STE 240
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3654825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARTARARO, ANTHONY J III
18167 US HWY 19 N
STE 240
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

POWERS, BARRY C
18167 US HWY 19 N
STE 240
CLEARWATER, FL 33764 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: BARRY C POWERS

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUARTARARO, ANTHONY J III
Address: 18167 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS () Change (X) Addition
Name: POWERS, BARRY C
Address: 18167 US HWY 19 N SUITE 240
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY C POWERS

TS

01/22/2009

Electronic Signature of Signing Officer or Director

Date