

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 02, 2011
Secretary of State**

DOCUMENT# F97000005420

Entity Name: GMR AERIAL SURVEYS, INC.

Current Principal Place of Business:

2670 WILHITE DR
LEXINGTON, KY 40503 US

New Principal Place of Business:

2670 WILHITE DRIVE
LEXINGTON, KY 40503 US

Current Mailing Address:

2670 WILHITE DR
LEXINGTON, KY 40503 US

New Mailing Address:

FEI Number: 61-1183895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENCE, GARY \$ VP
10033 MLK STREET N
SUITE 200
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

FLORENCE, GARY R VP
10033 MLK STREET N
SUITE 200
ST. PETERSBURG, FL 33716 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: GARY R. FLORENCE

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RITCHIE, G. MICHAEL
Address: 2670 WILHITE DR.
City-St-Zip: LEXINGTON, KY 40503

Title: DIR
Name: RITCHIE, DERRICK A
Address: 2670 WILHITE DR.
City-St-Zip: LEXINGTON, KY 40503

Title: SEC
Name: RITCHIE, DERRICK A
Address: 2670 WILHITE DR.
City-St-Zip: LEXINGTON, KY 40503

Title: SRVP
Name: MEADE, MARK E
Address: 2670 WILHITE DR
City-St-Zip: LEXINGTON, KY 40503

Title: VP
Name: SIMMONS, JEFFREY S
Address: 1410 INDIAN TRAIL RD
City-St-Zip: NORCROSS, GA 30093

Title: VP
Name: FLORENCE, GARY
Address: 10033 MLK STREET N, SUITE 200
City-St-Zip: ST PETERSBURG, FL 33716

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: DERRICK A. RITCHIE

SEC

02/02/2011

Electronic Signature of Signing Officer or Director

Date