2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005420

Entity Name: GMR AERIAL SURVEYS, INC.

FILED Jan 30, 2012 Secretary of State

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

2670 WILHITE DRIVE 523 WELLINGTON WAY LEXINGTON, KY 40503 US

SUITE 375

LEXINGTON, KY 40503 US

Current Mailing Address: New Mailing Address:

523 WELLINGTON WAY 2670 WILHITE DR

LEXINGTON, KY 40503 US SUITE 375

LEXINGTON, KY 40503 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RITCHIE, G. MICHAEL Name:

523 WELLINGTON WAY, SUITE 375 Address:

City-St-Zip: LEXINGTON, KY 40503

Title:

Name: RITCHIE, DERRICK A

523 WELLINGTON WAY, SUITE 375 Address:

LEXINGTON, KY 40503 City-St-Zip:

Title: SEC

RITCHIE, DERRICK A Name:

523 WELLINGTON WAY, SUITE 375 Address:

City-St-Zip: LEXINGTON, KY 40503

Title: SRVP

MEADE, MARK E Name:

Address: 523 WELLINGTON WAY, SUITE 375

City-St-Zip: LEXINGTON, KY 40503

Title:

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

Title:

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: G. MICHAEL RITCHIE CEO 01/30/2012