

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047239

FILED  
Feb 12, 2012  
Secretary of State

Entity Name: GEOMATICS SERVICES INC.

## Current Principal Place of Business:

3815 SW SAVOY DRIVE  
PALM CITY, FL 34990 US

## New Principal Place of Business:

1934 TUCKER COURT  
FORT PIERCE, FL 34950 US

## Current Mailing Address:

3815 SW SAVOY DRIVE  
PALM CITY, FL 34990 US

## New Mailing Address:

1934 TUCKER COURT  
FORT PIERCE, FL 34950 US

FEI Number: 41-2278944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OWEN, TIFFANY L  
3815 SW SAVOY DRIVE  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

OWEN, TIFFANY L  
1934 TUCKER COURT  
FORT PIERCE, FL 34950 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:

02/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: OWEN, MICHAEL T  
Address: 1934 TUCKER COURT  
City-St-Zip: FORT PIERCE, FL 34950

Title: VSD  
Name: OWEN, TIFFANY L  
Address: 1934 TUCKER COURT  
City-St-Zip: FORT PIERCE, FL 34950

Title: V  
Name: KENNEDY, RODERICK J  
Address: 1934 TUCKER COURT  
City-St-Zip: FT. PIERCE, FL 34950 US

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: TIFFANY L. OWEN

VSD

02/12/2012

Electronic Signature of Signing Officer or Director

Date