

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052254

FILED
Jul 05, 2011
Secretary of State

Entity Name: AMERICAN GEOSERVICES, INC.

Current Principal Place of Business:

18619 WILDLIFE TRAIL
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

18619 WILDLIFE TRAIL
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 26-2698931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, MICHAEL E
18619 WILDLIFE TRAIL
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

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: P
Name: JENKINS, MICHAEL E
Address: 18619 WILDLIFE TRAIL
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP
Name: JENKINS, BRANDI L
Address: 17359 BRITTLE ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VP
Name: JENKINS, VALERIE A
Address: 18619 WILDLIFE TRAIL
City-St-Zip: SPRING HILL, FL 34610 US

Title: VP
Name: JENKINS, MICHAEL L
Address: 18619 WILDLIFE TRAIL
City-St-Zip: SPRING HILL, FL 34610

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: MICHAEL E JENKINS

P

07/05/2011

Electronic Signature of Signing Officer or Director

_____ Date