

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054554

FILED
Jan 26, 2009
Secretary of State

Entity Name: GEODETIC SERVICES SOUTH, INC.

Current Principal Place of Business:

4294 ORIOLE AVENUE
WILBUR BY THE SEA, FL 32127 US

New Principal Place of Business:

101 ANCHOR DRIVE
PONC INLET, FL 32127 US

Current Mailing Address:

4294 ORIOLE AVENUE
WILBUR BY THE SEA, FL 32127 US

New Mailing Address:

101 ANCHOR DRIVE
PONC INLET, FL 32127 US

FEI Number: 20-8973707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, E. THOMAS
4294 ORIOLE AVENUE
WILBUR BY THE SEA, FL 32127 US

Name and Address of New Registered Agent:

CONLEY, E. THOMAS
101 ANCHOR DRIVE
PONCE INLET, FL 32127 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: E. THOMAS CONLEY

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CONLEY, E. THOMAS
Address: 4294 ORIOLE AVENUE
City-St-Zip: WILBUR BY THE SEA, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CONLEY, E. THOMAS
Address: 101 ANCHOR DRIVE
City-St-Zip: PONCE INLET, FL 32127 US

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: E. THOMAS CONLEY

DIR

01/26/2009

Electronic Signature of Signing Officer or Director

Date