2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2010
Secretary of State

DOCUMENT# P04000099549

Entity Name: ADVANCED GROUND INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

92 LIGHTHOUSE DR
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

92 LIGHTHOUSE DR
JUPITER, FL 33469

New Mailing Address:

FEI Number: 55-0877716 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEYER, MALCOLM K JR
92 LIGHTHOUSE DR
JUPITER, FL 33469 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: BEYER, MALCOLM K JR
Address: 92 LIGHTHOUSE DR
City-St-Zip: JUPITER, FL 33469

Title: C
Name: BEYER, MALCOLM K JR
Address: 92 LIGHTHOUSE DR
City-St-Zip: JUPITER, FL 33469

Title: T
Name: WISNESKI, RONALD H
Address: 810 SATURN ST. #30
City-St-Zip: JUPITER, FL 33477

Title: S
Name: BEYER, MARGARET R T
Address: 92 LIGHTHOUSE DR
City-St-Zip: JUPITER, FL 33469

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: MALCOLM K. BEYER JR. D 03/25/2010
Electronic Signature of Signing Officer or Director Date