

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099549

FILED
Mar 05, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: PRES
Name: BLACKWELL, SANDEL S
Address: 5300 SUMMIT COURT
City-St-Zip: SHAWNEE MISSION, KS 66216

Title: DIR
Name: BLACKWELL, SANDEL S
Address: 5300 SUMMIT COURT
City-St-Zip: SHAWNEE MISSION, KS 66216

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: RONALD H. WISNESKI

TRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date

P04000099549

3-5-12

Toner, Sean

From: Amy Herrick <AHerrick@myjupitercpa.com>
Sent: Monday, March 05, 2012 9:46 AM
To: Toner, Sean
Cc: Ron Wisneski
Subject: 2012 Annual Report for Advanced Ground Information Systems, Inc.

The 2012 Annual Report was filed online this morning for Advanced Ground Information Systems Inc. Document #P04000099549, FEI number 55-0877716. There are two Additions to Officers and Directors that were not able to be entered on screen while filing online. They are:

Title: Vice Chairman

Name: James H. Fordyce

Street Address: 92 Lighthouse Drive

City-ST-Zip: Jupiter, FL 33469

Title: Director

Name: James H. Fordyce

Street Address: 92 Lighthouse Drive

City-ST-Zip: Jupiter, FL 33469

Thank you for your attention to this matter. Please call or email with any questions.

Thanks, Amy

Amy Herrick

Wisneski & Associates, P.A.

Phone (561) 747-2772

Fax (561) 747-0094

Email: aherrick@myjupitercpa.com

Please visit our website at www.myjupitercpa.com.

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