2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099549

Entity Name: ADVANCED GROUND INFORMATION SYSTEMS, INC.

FILED
Mar 13, 2018
Secretary of State
CC7581511919

Current Principal Place of Business:

92 LIGHTHOUSE DR JUPITER. FL 33469

Current Mailing Address:

92 LIGHTHOUSE DR JUPITER, FL 33469

FEI Number: 55-0877716 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEYER, MALCOLM KJR 92 LIGHTHOUSE DR JUPITER, FL 33469 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	DIR	Title	CEO

NameBEYER, MALCOLM K JR.NameBEYER, MALCOLM K JR.Address92 LIGHTHOUSE DRAddress92 LIGHTHOUSE DRCity-State-Zip:JUPITER FL 33469City-State-Zip:JUPITER FL 33469

Title TRES Title SEC

NameWISNESKI, RONALD HNameBEYER, MARGARET RTAddress810 SATURN ST. #30Address92 LIGHTHOUSE DRCity-State-Zip:JUPITER FL 33477City-State-Zip:JUPITER FL 33469

Title PRES Title DIR

NameBLACKWELL, SANDEL SNameBLACKWELL, SANDEL SAddress92 LIGHTHOUSE DRAddress92 LIGHTHOUSE DRCity-State-Zip:JUPITER FL 33469City-State-Zip:JUPITER FL 33469

Title DIR Title CHAIRMAN

NameBEYER, MARGARET RTNameBEYER, MALCOLM K JR.Address92 LIGHTHOUSE DRAddress92 LIGHTHOUSE DRCity-State-Zip:JUPITER FL 33469City-State-Zip:JUPITER FL 33469

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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 TREASURER 03/13/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO

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