2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2019
Secretary of State
5247053826CC

DOCUMENT# P04000099549

Entity Name: ADVANCED GROUND INFORMATION SYSTEMS, INC.

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
Name	BEYER, MALCOLM K JR.
Address	92 LIGHTHOUSE DR
City-State-Zip:	JUPITER FL 33469

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

Title	PRES
Name	BLACKWELL, SANDEL S
Address	92 LIGHTHOUSE DR
City-State-Zip:	JUPITER FL 33469

Title	DIR
Name	BEYER, MARGARET RT
Address	92 LIGHTHOUSE DR
City-State-Zip:	JUPITER FL 33469

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

Title	SEC
Name	BEYER, MARGARET RT
Address	92 LIGHTHOUSE DR
City-State-Zip:	JUPITER FL 33469

Title	DIR
Name	BLACKWELL, SANDEL S
Address	92 LIGHTHOUSE DR
City-State-Zip:	JUPITER FL 33469

Title	CHAIRMAN
Name	BEYER, MALCOLM K JR.
Address	92 LIGHTHOUSE DR
City-State-Zip:	JUPITER FL 33469

Continues on page 2

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 CFO 04/10/2019

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