2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006533

Entity Name: MAGNOLIA RIVER GEOSPATIAL, INC.

FILED
Apr 29, 2016
Secretary of State
CC9321592756

Current Principal Place of Business:

711 NANCE FORD ROAD

SUITE E

HARTSELLE, AL 35640

Current Mailing Address:

711 NANCE FORD ROAD SUITE E

HARTSELLE, AL 35640 US

FEI Number: 04-3831576 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

SUITE E

Title PRESIDENT Title SECRETARY

Name HOFF, KIMBERLY T. Name STAUDT, KRISTINE L.

Address 711 NANCE FORD ROAD Address 711 NANCE FORD ROAD

SUITE E

City-State-Zip: HARTSELLE AL 35640 City-State-Zip: HARTSELLE AL 35640

Title DIRECTOR Title AUTHORIZED REPRESENTATIVE

Name PECCHIO, CHARLIE Name THOMPSON, DEANNA
Address 711 NANCE FORD ROAD Address 711 NANCE FORD ROAD

SUITE E

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City-State-Zip: HARTSELLE AL 35640 City-State-Zip: HARTSELLE AL 35640

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: DEANNA THOMPSON

AUTHORIZED REPRESENTATIVE 04/29/2016