

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000006533

**Entity Name:** MAGNOLIA RIVER GEOSPATIAL, INC.

**Current Principal Place of Business:**

4975 BRADFORD DRIVE NW  
SUITE 100  
HUNTSVILLE, AL 35805

**Current Mailing Address:**

4975 BRADFORD DRIVE NW  
SUITE 100  
HUNTSVILLE, AL 35805 US

**FEI Number: 04-3831576**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            PRES  
Name            HOFF, KIMBERLY T  
Address        711 NANCE FORD RD, SUITE E  
City-State-Zip: HARTSELLE AL 35640

Title            VP  
Name            BROOKS, MARK  
Address        4975 BRADFORD DR NW, SUITE 100  
City-State-Zip: HUNTSVILLE AL 35805

Title            SEC  
Name            BURNHAM, JERRY D  
Address        4975 BRADFORD DR NW, SUITE 100  
City-State-Zip: HUNTSVILLE AL 35805

Title            DIR  
Name            HOFF, KIMBERLY T  
Address        711 NANCE FORD RD, SUITE E  
City-State-Zip: HARTSELLE AL 35640

Title            DIR  
Name            HOFF, RONALD SJR  
Address        711 NANCE FORD RD, SUITE E  
City-State-Zip: HARTSELLE AL 35640

Title            DIR  
Name            PECCHIO, CHARLES  
Address        711 NANCE FORD RD, SUITE E  
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: JERRY D BURNHAM**

**SECRETARY**

**01/02/2013**

Electronic Signature of Signing Officer/Director Detail

Date